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1	Prod_BEGDOC#	Prod_ENDDOC#	Title/Description of Document (for documents other than email)	Author (see also key)	Subject (for email)	To (see also key)	From (see also key)	CC (for email, see also key)	Date Time Sent	Subject Matter	Privilege	Privilege Reason
2	DOE_00000127	DOE_00000130	Action Items for Borrower Defense (BD)	Manning, James (OUS)		DeVos, Betsy (Secretary of ED)			5/4/2017	Review and processing of borrower defense claims	AC - Attorney Client Privilege; DP - Deliberative Process	Redacted content reflects agency's pre-decisional staff opinions, recommendations, and advice to aid in agency deliberations regarding the the review and processing borrower defense claims and also reflecting legal advice provided by ED OGC and DOJ as to litigation risk
3	DOE_00000184	DOE_00000212	Amended Information Exchange Agreement Between the Department and the Social Security Administration (SSA) for Aggregate Earnings Data	FSA, SSA		FSA, SSA	FSA, SSA		5/24/2013	ED-SSA data exchange	PII - Personal Privacy	Redaction for personally-identifiable handwriting and signatures
4	DOE_00000226	DOE_00000227	Corinthian Colleges, Inc. (CCI) borrower defense claimants' data, sent by ED to SSA	ED		SSA	FSA, SSA		9/22/2017	Borrower data for submission to SSA	PII - Personal Privacy	Redaction for personally-identifiable borrower information
5	DOE_00000229	DOE_00000242	Crosswalk of CCI borrower defense claimants and amount of calculated relief, using the Borrower Defense Relief Methodology	Juengst, Phillip (OCFO)		Recipients were members of various offices of ED that received document on an as-needed basis	Juengst, Phillip (OCFO)		12/15/2017	Borrower defense relief methodology	PII - Personal Privacy	Redaction for personally-identifiable borrower information
6	DOE_00001307	DOE_00001342	Letter from Jim Manning to Sen. Durbin et al	Manning, James (OUS)		Durbin, Richard (U.S. Senator), et al.	Manning, James (OUS)		7/7/2017	ED correspondence	PII - Personal Privacy	Redaction for personally-identifiable signatures
7	DOE_00001343	DOE_00001343	Letter from Kathleen Smith to Sen. Murray	Smith, Kathleen (OPE, Acting Asst. Secretary)		Murray, Patty (U.S. Senator)	Smith, Kathleen (Acting Asst. Secretary)		8/2/2017	ED correspondence	PII - Personal Privacy	Redaction for personally-identifiable signature
8	DOE_00001386	DOE_00001405	Letters from Jim Manning to Lisa Madigan et al (Jul. 14, 2017).pdf	Manning, James (OUS)		Madigan, Lisa (IL AG), et al.	Manning, James (OUS)		7/14/2017	ED correspondence	PII - Personal Privacy	Redaction for personally-identifiable signatures
9	DOE_00001652	DOE_00001662	Recommendations to Grant Relief to Certain CCI Student Loan Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates	Johnson, Wayne (FSA); Minor, Robin (FSA); Schmoke, Julian (FSA)		Manning, James (OUS)	Johnson, Wayne (FSA); Minor, Robin (FSA); Schmoke, Julian (FSA)		12/20/2017	Borrower defense approvals	AC - Attorney Client Privilege; PII - Personal Privacy	Redacted content reflects legal advice provided by ED OGC and Borrower Defense Unit (BDU) and for personally-identifiable signatures and borrower information
10	DOE_00001663	DOE_00001683	Recommendations to Grant Relief to Certain CCI Student Loan Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates, the Transferability of Credits, and Guaranteed Employment - 50%	Schmoke, Julian (FSA)		Manning, James (OUS)	Schmoke, Julian (FSA)		2/5/2018	Borrower defense approvals	AC - Attorney Client Privilege; PII - Personal Privacy	Redacted content reflects legal advice provided by ED OGC and Borrower Defense Unit and for personally-identifiable signatures and borrower information
11	DOE_00001684	DOE_00001709	Recommendations to Grant Relief to Certain CCI Student Loan Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates, the Transferability of Credits, and Guaranteed Employment - 30%	Schmoke, Julian (FSA)		Manning, James (OUS)	Schmoke, Julian (FSA)		2/12/2018	Borrower defense approvals	AC - Attorney Client Privilege; PII - Personal Privacy	Redacted content reflects legal advice provided by ED OGC and for personally-identifiable signatures and borrower information
12	DOE_00001710	DOE_00001743	Recommendations to Grant Relief to Certain CCI Student Loan Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates, the Transferability of Credits, and Guaranteed Employment - 20%	Schmoke, Julian (FSA)		Manning, James (OUS)	Schmoke, Julian (FSA)		2/23/2018	Borrower defense approvals	AC - Attorney Client Privilege; PII - Personal Privacy	Redacted content reflects legal advice provided by ED OGC and Borrower Defense Unit and for personally-identifiable signatures and borrower information

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13	DOE_00001744	DOE_00001762	Recommendations to Grant Relief to Certain CCI Student Loan Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates, the Transferability of Credits, and Guaranteed Employment - 10%	Schmoke, Julian (FSA)		Manning, James (OUS)	Schmoke, Julian (FSA)		3/8/2018	Borrower defense approvals	AC - Attorney Client Privilege; PII - Personal Privacy	Redacted content reflects legal advice provided by ED OGC and Borrower Defense Unit and for personally-identifiable signatures and borrower information
14	DOE_00001763	DOE_00001798	Recommendations to Grant Relief to Certain CCI Student Loan Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates, the Transferability of Credits, and Guaranteed Employment - 50%	Schmoke, Julian (FSA)		Manning, James (OUS)	Schmoke, Julian (FSA)		3/8/2018	Borrower defense approvals	AC - Attorney Client Privilege; PII - Personal Privacy	Redacted content reflects legal advice provided by ED OGC and Borrower Defense Unit and for personally-identifiable signatures and borrower information
15	DOE_00001799	DOE_00001810	Recommendations to Grant Relief to Certain CCI Student Loan Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates, the Transferability of Credits, and Guaranteed Employment - 40%	Schmoke, Julian (FSA)		Manning, James (OUS)	Schmoke, Julian (FSA)		3/16/2018	Borrower defense approvals	AC - Attorney Client Privilege; PII - Personal Privacy	Redacted content reflects legal advice provided by ED OGC and Borrower Defense Unit and for personally-identifiable signatures and borrower information
16	DOE_00001811	DOE_00001898	Recommendations to Grant Relief to Certain CCI Student Loan Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates, the Transferability of Credits, and Guaranteed Employment - 40%	Schmoke, Julian (FSA)		Manning, James (OUS)	Schmoke, Julian (FSA)		3/29/2018	Borrower defense approvals	AC - Attorney Client Privilege; PII - Personal Privacy	Redacted content reflects legal advice provided by ED OGC and Borrower Defense Unit and for personally-identifiable signatures and borrower information
17	DOE_00001899	DOE_00001928	Recommendations to Grant Relief to Certain CCI Student Loan Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates, the Transferability of Credits, and Guaranteed Employment - 50%	Schmoke, Julian (FSA)		Manning, James (OUS)	Schmoke, Julian (FSA)		4/5/2018	Borrower defense approvals	AC - Attorney Client Privilege; PII - Personal Privacy	Redacted content reflects legal advice provided by ED OGC and Borrower Defense Unit and for personally-identifiable signatures and borrower information
18	DOE_00001929	DOE_00001964	Recommendations to Grant Relief to Certain CCI Student Loan Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates, the Transferability of Credits, and Guaranteed Employment - 20%	Schmoke, Julian (FSA)		Manning, James (OUS)	Schmoke, Julian (FSA)		4/11/2018	Borrower defense approvals	AC - Attorney Client Privilege; PII - Personal Privacy	Redacted content reflects legal advice provided by ED OGC and Borrower Defense Unit and for personally-identifiable signatures and borrower information
19	DOE_00001965	DOE_00001984	Recommendations to Grant Relief to Certain CCI Student Loan Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates, the Transferability of Credits, and Guaranteed Employment - 10%	Schmoke, Julian (FSA)		Manning, James (OUS)	Schmoke, Julian (FSA)		4/18/2018	Borrower defense approvals	AC - Attorney Client Privilege; PII - Personal Privacy	Redacted content reflects legal advice provided by ED OGC and Borrower Defense Unit and for personally-identifiable signatures and borrower information
20	DOE_00001985	DOE_00001992	Recommendations to Grant Relief to Certain CCI Student Loan Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates, the Transferability of Credits, and Guaranteed Employment - 40%	Schmoke, Julian (FSA)		Manning, James (OUS)	Schmoke, Julian (FSA)		4/18/2018	Borrower defense approvals	AC - Attorney Client Privilege; PII - Personal Privacy	Redacted content reflects legal advice provided by ED OGC and Borrower Defense Unit and for personally-identifiable signatures and borrower information

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21	DOE_00001993	DOE_00002008	Recommendations to Grant Relief to Certain CCI Student Loan Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates, the Transferability of Credits, and Guaranteed Employment - 100%	Schmoke, Julian (FSA)		Manning, James (OUS)	Schmoke, Julian (FSA)		5/3/2018	Borrower defense approvals	AC - Attorney Client Privilege; PII - Personal Privacy	Redacted content reflects legal advice provided by ED OGC and Borrower Defense Unit and for personally-identifiable signatures and borrower information
22	DOE_00002009	DOE_00002038	Recommendations to Grant Relief to Certain CCI Student Loan Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates, the Transferability of Credits, and Guaranteed Employment - 50%	Schmoke, Julian (FSA)		Manning, James (OUS)	Schmoke, Julian (FSA)		5/9/2018	Borrower defense approvals	AC - Attorney Client Privilege; PII - Personal Privacy	Redacted content reflects legal advice provided by ED OGC and Borrower Defense Unit and for personally-identifiable signatures and borrower information
23	DOE_00002039	DOE_00002099	Recommendations to Grant Relief to Certain CCI Student Loan Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates, the Transferability of Credits, and Guaranteed Employment - 30%	Schmoke, Julian (FSA)		Manning, James (OUS)	Schmoke, Julian (FSA)		5/16/2018	Borrower defense approvals	AC - Attorney Client Privilege; PII - Personal Privacy	Redacted content reflects legal advice provided by ED OGC and Borrower Defense Unit and for personally-identifiable signatures and borrower information
24	DOE_00002100	DOE_00002113	Recommendations to Grant Relief to Certain CCI Student Loan Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates	Johnson, Wayne (FSA); Minor, Robin (FSA); Schmoke, Julian (FSA)		Manning, James (OUS)	Johnson, Wayne (FSA); Minor, Robin (FSA); Schmoke, Julian (FSA)		12/13/2017	Borrower defense approvals	AC - Attorney Client Privilege; PII - Personal Privacy	Redacted content reflects legal advice provided by ED OGC and Borrower Defense Unit and for personally-identifiable signatures and borrower information
25	DOE_00002114	DOE_00002118	Recommendations to Grant Relief to CCI Student Loan Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates	Kaye, Robert (Enforcement Unit, FSA) (Chief Enforcement Officer, FSA)		Mitchell, Ted (Under Secretary of ED)	Kaye, Robert (Enforcement Unit, FSA) (Chief Enforcement Officer, FSA)		1/9/2017	Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable signatures and borrower personally-identifiable information
26	DOE_00002119	DOE_00002305	Recommendations to Grant Relief to CCI Direct Student Loan Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates	Kaye, Robert (Enforcement Unit, FSA) (Chief Enforcement Officer, FSA)		Mitchell, Ted (Under Secretary of ED)	Kaye, Robert (Enforcement Unit, FSA) (Chief Enforcement Officer, FSA)		1/9/2017	Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable signatures and borrower personally-identifiable information
27	DOE_00002306	DOE_00002312	Recommendations to Grant Relief to CCI Student Loan Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates	Kaye, Robert (Enforcement Unit, FSA) (Chief Enforcement Officer, FSA)		Mitchell, Ted (Under Secretary of ED)	Kaye, Robert (Enforcement Unit, FSA) (Chief Enforcement Officer, FSA)		1/9/2017	Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable signatures and borrower personally-identifiable information
28	DOE_00002313	DOE_00002396	Recommendations to Grant Relief to CCI Direct Student Loan Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates	Kaye, Robert (Enforcement Unit, FSA) (Chief Enforcement Officer, FSA)		Mitchell, Ted (Under Secretary of ED)	Kaye, Robert (Enforcement Unit, FSA) (Chief Enforcement Officer, FSA)		1/9/2017	Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable signatures and borrower personally-identifiable information
29	DOE_00002397	DOE_00002673	Recommendations for the Granting of Relief to Direct Student Loan Debtors Who Have Asserted BD	Kaye, Robert (Enforcement Unit, FSA) (Chief Enforcement Officer, FSA)		Mitchell, Ted (Under Secretary of ED)	Kaye, Robert (Enforcement Unit, FSA) (Chief Enforcement Officer, FSA)		10/25/2016	Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable signatures and borrower personally-identifiable information
30	DOE_00002674	DOE_00002829	Recommendations for the Granting of Relief to Direct Student Loan Debtors Who Have Asserted BD	Smith, Joseph (BD Special Master)		Mitchell, Ted (Under Secretary of ED)	Smith, Joseph (BD Special Master)		3/16/2016	Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable signatures and borrower personally-identifiable information

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31	DOE_00002830	DOE_00002876	Recommendations for the Granting of Relief to Direct Student Loan Debtors Who Have Asserted BD	Smith, Joseph (BD Special Master)		Mitchell, Ted (Under Secretary of ED)	Smith, Joseph (BD Special Master)		6/23/2016	Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable signatures and borrower personally-identifiable information
32	DOE_00002877	DOE_00003039	Recommendations for the Granting of Relief to Direct Student Loan Debtors Who Have Asserted BD	Smith, Joseph (BD Special Master)		Mitchell, Ted (Under Secretary of ED)	Smith, Joseph (BD Special Master)		11/4/2015	Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable signatures and borrower personally-identifiable information
33	DOE_00003040	DOE_00003209	Recommendations to Deny Relief to Certain CCI Student Loan Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates	Johnson, Wayne (FSA); Minor, Robin (FSA); Schmoke, Julian (FSA)		Manning, James (OUS)	Johnson, Wayne (FSA); Minor, Robin (FSA); Schmoke, Julian (FSA)		1/5/2018	Borrower defense denials	PII - Personal Privacy	Redaction for personally-identifiable signatures and personally-identifiable borrower information
34	DOE_00003210	DOE_00003228	Recommendations to Deny Relief to Heald College Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates	Johnson, Wayne (FSA); Minor, Robin (FSA); Schmoke, Julian (FSA)		Manning, James (OUS)	Johnson, Wayne (FSA); Minor, Robin (FSA); Schmoke, Julian (FSA)		1/5/2018	Borrower defense denials	PII - Personal Privacy	Redaction for personally-identifiable signatures and personally-identifiable borrower information
35	DOE_00003229	DOE_00003254	Recommendations to Deny Relief to Certain CCI Student Loan Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates	Schmoke, Julian (FSA)		Manning, James (OUS)	Schmoke, Julian (FSA)		5/22/2018	Borrower defense denials	PII - Personal Privacy	Redaction for personally-identifiable signatures and personally-identifiable borrower information
36	DOE_00003255	DOE_00003271	Recommendations to Deny Relief to Certain CCI Student Loan Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates	Johnson, Wayne (FSA); Minor, Robin (FSA); Schmoke, Julian (FSA)		Manning, James (OUS)	Johnson, Wayne (FSA); Minor, Robin (FSA); Schmoke, Julian (FSA)		12/7/2017	Borrower defense denials	PII - Personal Privacy	Redaction for personally-identifiable signatures and personally-identifiable borrower information
37	DOE_00003272	DOE_00003278	Recommendations to Deny Relief to Heald College Borrowers Who Have Asserted BD Claims Based on Misrepresentations Regarding Job Placement Rates	Johnson, Wayne (FSA); Minor, Robin (FSA); Schmoke, Julian (FSA)		Manning, James (OUS)	Johnson, Wayne (FSA); Minor, Robin (FSA); Schmoke, Julian (FSA)		12/7/2017	Borrower defense denials	PII - Personal Privacy	Redaction for personally-identifiable signatures and personally-identifiable borrower information
38	DOE_00003279	DOE_00003280	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	FSA		CCI JPR claimant	FSA			Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable borrower information
39	DOE_00003281	DOE_00003282	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	FSA		CCI JPR claimant	FSA			Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable borrower information
40	DOE_00003283	DOE_00003284	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	FSA		CCI JPR claimant	FSA			Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable borrower information
41	DOE_00003285	DOE_00003286	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	FSA		CCI JPR claimant	FSA			Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable borrower information
42	DOE_00003287	DOE_00003288	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	FSA		CCI JPR claimant	FSA			Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable borrower information
43	DOE_00003289	DOE_00003290	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	FSA		CCI JPR claimant	FSA			Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable borrower information
44	DOE_00003291	DOE_00003292	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	FSA		CCI JPR claimant	FSA			Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable borrower information
45	DOE_00003293	DOE_00003294	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	FSA		CCI JPR claimant	FSA			Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable borrower information
46	DOE_00003295	DOE_00003296	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	FSA		CCI JPR claimant	FSA			Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable borrower information

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47	DOE_00003297	DOE_00003298	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	FSA		CCI JPR claimant	FSA			Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable borrower information
48	DOE_00003299	DOE_00003300	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	FSA		CCI JPR claimant	FSA			Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable borrower information
49	DOE_00003301	DOE_00003302	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	FSA		CCI JPR claimant	FSA			Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable borrower information
50	DOE_00003303	DOE_00003304	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	FSA		CCI JPR claimant	FSA			Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable borrower information
51	DOE_00003305	DOE_00003306	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	FSA		CCI JPR claimant	FSA			Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable borrower information
52	DOE_00003307	DOE_00003308	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	FSA		CCI JPR claimant	FSA			Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable borrower information
53	DOE_00003309	DOE_00003310	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	FSA		CCI JPR claimant	FSA			Borrower defense approvals	PII - Personal Privacy	Redaction for personally-identifiable borrower information
54	DOE_00003311	DOE_00003312	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	Great Lakes Educational Services		CCI JPR claimant	Great Lakes Educational Services		3/29/2018	Borrower defense approvals	PII - Personal Privacy	Redaction for borrower personally-identifiable information
55	DOE_00003313	DOE_00003314	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	Navient		CCI JPR claimant	Navient		8/9/2016	Borrower defense approvals	PII - Personal Privacy	Redaction for borrower personally-identifiable information
56	DOE_00003315	DOE_00003317	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	FedLoan Servicing		CCI JPR claimant	FedLoan Servicing		6/10/2016	Borrower defense approvals	PII - Personal Privacy	Redaction for borrower personally-identifiable information
57	DOE_00003318	DOE_00003319	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	Great Lakes Educational Services		CCI JPR claimant	Great Lakes Educational Services		3/31/2016	Borrower defense approvals	PII - Personal Privacy	Redaction for borrower personally-identifiable information
58	DOE_00003320	DOE_00003321	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	Great Lakes Educational Services		CCI JPR claimant	Great Lakes Educational Services		8/3/2016	Borrower defense approvals	PII - Personal Privacy	Redaction for borrower personally-identifiable information
59	DOE_00003322	DOE_00003323	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	Navient		CCI JPR claimant	Navient		8/17/2016	Borrower defense approvals	PII - Personal Privacy	Redaction for borrower personally-identifiable information
60	DOE_00003324	DOE_00003325	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	Navient		CCI JPR claimant	Navient		5/4/2016	Borrower defense approvals	PII - Personal Privacy	Redaction for borrower personally-identifiable information
61	DOE_00003326	DOE_00003327	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	Navient		CCI JPR claimant	Navient		1/3/2017	Borrower defense approvals	PII - Personal Privacy	Redaction for borrower personally-identifiable information
62	DOE_00003328	DOE_00003329	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	Great Lakes Educational Services		CCI JPR claimant	Great Lakes Educational Services		1/20/2017	Borrower defense approvals	PII - Personal Privacy	Redaction for borrower personally-identifiable information
63	DOE_00003330	DOE_00003331	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	Navient		CCI JPR claimant	Navient		10/19/2017	Borrower defense approvals	PII - Personal Privacy	Redaction for borrower personally-identifiable information
64	DOE_00003332	DOE_00003333	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	Navient		CCI JPR claimant	Navient		3/24/2016	Borrower defense approvals	PII - Personal Privacy	Redaction for borrower personally-identifiable information
65	DOE_00003336	DOE_00003337	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	FedLoan Servicing		CCI JPR claimant	FedLoan Servicing		6/27/2017	Borrower defense approvals	PII - Personal Privacy	Redaction for borrower personally-identifiable information
66	DOE_00003338	DOE_00003343	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	Nelnet		CCI JPR claimant	Nelnet		5/11/2016	Borrower defense approvals	PII - Personal Privacy	Redaction for borrower personally-identifiable information
67	DOE_00003344	DOE_00003347	Example of ED decision granting federal student loan relief to CCI JPR BD claimant	Nelnet		CCI JPR claimant	Nelnet		6/20/2017	Borrower defense approvals	PII - Personal Privacy	Redaction for borrower personally-identifiable information
68	DOE_00003348	DOE_00003348			Re: Updated relief options	Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)	Schmoke, Julian (FSA); Nevin, Colleen (BDU, FSA); Minor, Robin (FSA)	11/8/2017 19:39	Relief analysis for borrower defense methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding relief recommendations for borrower defense methodology

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69	DOE_00003349	DOE_00003349			Updated relief options	Schmoke, Julian (FSA);Nevin, Colleen (BDU, FSA) ;Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)	Minor, Robin (FSA)	11/8/2017 14:23	Relief analysis for borrower defense methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding relief recommendations for borrower defense methodology in attached draft spreadsheet prepared to facilitate discussion of the same
70	DOE_00003350	DOE_00003350	Relief for CCI based on GE earnings comparison Nov 8 2017.xlsx							Program and relief data for borrower defense methodology	DP - Deliberative Process	Draft document with information regarding program data and relief analysis for borrower defense methodology, prepared for pre-decisional deliberative discussion regarding same
71	DOE_00003351	DOE_00003351			RE: Updated relief options	Riemer, Jeffrey (Justin) (OGC);Schmoke, Julian (FSA);Nevin, Colleen (BDU, FSA) ;Minor, Robin (FSA)	Juengst, Phillip (OCFO)		11/9/2017 9:14	Relief analysis for borrower defense methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding relief recommendations for borrower defense methodology in attached draft document prepared to facilitate discussion of the same
72	DOE_00003352	DOE_00003352	Borrower Defense Relief for CCI Claims 11.9 draft.docx	Juengst, Phillip (OCFO)						Relief analysis for borrower defense methodology	DP - Deliberative Process	Draft document with relief recommendations for borrower defense methodology prepared for pre-decisional deliberative discussion regarding same
73	DOE_00003353	DOE_00003353			RE: Updated relief options	Juengst, Phillip (OCFO) ;Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA) ;Minor, Robin (FSA)	Schmoke, Julian (FSA)		11/9/2017 10:46	Relief analysis for borrower defense methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding relief recommendations for borrower defense methodology
74	DOE_00003354	DOE_00003354			RE: CCI unique programs on BD db	Schmoke, Julian (FSA)	Juengst, Phillip (OCFO)		10/16/2017 10:46	Program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding program data for borrower defense relief methodology
75	DOE_00003355	DOE_00003355			RE: Question	Curran, Frank (FSA) ;Nevin, Colleen (BDU, FSA) ;Schmoke, Julian (FSA)	Juengst, Phillip (OCFO)	Riemer, Jeffrey (Justin) (OGC)	10/26/2017 13:20	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email containing deliberative pre-decisional discussion regarding data for relief analysis borrower defense relief methodology
76	DOE_00003356	DOE_00003356	Borrower Defense Relief Methodology for CCI Claims DRAFT 11.22.17.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense relief methodology memo
77	DOE_00003357	DOE_00003357			RE: Punch List and Topics for Discussion	Nevin, Colleen (BDU, FSA) ;Riemer, Jeffrey (Justin) (OGC);Schmoke, Julian (FSA)	Juengst, Phillip (OCFO)		12/4/2017 15:50	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress; with substantive recommendations for and edits to borrower defense methodology, including from OGC attorney; and seeking comment on attached draft borrower defense methodology memo
78	DOE_00003358	DOE_00003358	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.4.17.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Draft of borrower defense relief methodology memo with substantive comments from agency staff and reflecting OGC comments, edits, and legal advice
79	DOE_00003359	DOE_00003359			RE: Punch List and Topics for Discussion	Juengst, Phillip (OCFO) ;Riemer, Jeffrey (Justin) (OGC); Schmoke, Julian (FSA)	Nevin, Colleen (BDU, FSA)		12/1/2017 13:19	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress; with substantive recommendations for and edits to borrower defense methodology, including from OGC attorney; and seeking comment on attached draft borrower defense methodology memo and recommendation letter
80	DOE_00003360	DOE_00003360	Borrower Defense Relief for CCI Claims 11.28.17 Final Recommendation.12.1.17.docx	Juengst, Phillip (OCFO)						Relief analysis for borrower defense methodology	DP - Deliberative Process	Draft document with recommendations for relief for borrower defense methodology, prepared for pre-decisional deliberative discussion regarding same, with substantive comments and edits from staff
81	DOE_00003361	DOE_00003361	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.1.17.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense relief methodology memo with substantive edits and recommendations from staff and OGC

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82	DOE_00003362	DOE_00003362			RE: Punch List and Topics for Discussion	Juengst, Phillip (OCFO) ;Nevin, Colleen (BDU, FSA) ;Schmoke, Julian (FSA)	Riemer, Jeffrey (Justin) (OGC)		12/8/2017 8:36	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress, including from OGC attorney; with substantive recommendations for and edits to borrower defense methodology; and seeking comment on attached draft borrower defense methodology memo and draft document with recommendations for relief
83	DOE_00003363	DOE_00003363	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.5.17.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Draft of borrower defense relief methodology memo with substantive comments from agency staff and reflecting OGC comments, edits, and legal advice
84	DOE_00003364	DOE_00003364			RE: Punch List and Topics for Discussion	Juengst, Phillip (OCFO);Nevin, Colleen (BDU, FSA) ;Schmoke, Julian (FSA)	Riemer, Jeffrey (Justin) (OGC)		12/5/2017 16:04	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress, including from OGC attorney; with substantive recommendations for and edits to borrower defense methodology; and seeking comment on attached draft borrower defense methodology
85	DOE_00003365	DOE_00003365	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.5.17.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Draft of borrower defense relief methodology memo with substantive comments from agency staff and reflecting OGC comments, edits, and legal advice
86	DOE_00003366	DOE_00003366			FW: Punch List and Topics for Discussion	Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA) ;Schmoke, Julian (FSA)	Juengst, Phillip (OCFO)		12/8/2017 11:40	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress, including from OGC attorney; with substantive recommendations for and edits to borrower defense methodology; and seeking comment on attached draft borrower defense methodology
87	DOE_00003367	DOE_00003367	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.5.17.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Draft of borrower defense relief methodology memo with substantive comments from agency staff and reflecting OGC comments, edits, and legal advice
88	DOE_00003368	DOE_00003368			RE: Punch List and Topics for Discussion	Juengst, Phillip (OCFO); Nevin, Colleen (BDU, FSA); Schmoke, Julian (FSA)	Riemer, Jeffrey (Justin) (OGC)		12/13/2017 9:25	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress, including from OGC attorney; with substantive recommendations for and edits to borrower defense methodology; and seeking comment on draft borrower defense methodology memo
89	DOE_00003369	DOE_00003369	CCI anaylsis GE data.xlsx							Program and relief data for borrower defense relief methodology	DP - Deliberative Process	Draft document with information regarding program data and relief analysis for borrower defense relief methodology prepared for pre-decisional deliberative discussion regarding same
90	DOE_00003370	DOE_00003370			RE: BD data	Schmoke, Julian (FSA)	Juengst, Phillip (OCFO)		9/21/2017 9:26	Data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding proposed change to data analysis for borrower defense relief methodology
91	DOE_00003371	DOE_00003371	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.12.17 Edits.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Draft of borrower defense relief methodology memo with substantive comments from agency staff and reflecting OGC comments, edits, and legal advice
92	DOE_00003372	DOE_00003372			RE: Punch List and Topics for Discussion	Schmoke, Julian (FSA)	Juengst, Phillip (OCFO)		12/4/2017 14:17	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress, including from OGC attorney; with substantive recommendations for and edits to borrower defense methodology memo
93	DOE_00003373	DOE_00003373	Combined CCI claims by CIP (password).FINAL mapping with crosswalk 11.28.17.xlsx							Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative spreadsheets regarding application of borrower defense relief methodology, with program data, borrower personally identifiable information, and relief analysis

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94	DOE_00003374	DOE_00003374			Re: Punch List and Topics for Discussion (side bar discussion)	Schmoke, Julian (FSA)	Juengst, Phillip (OCFO)		12/4/2017 16:44	Borrower defense relief methodology and implementation	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action, current progress, and recommendations for edits to program data for borrower defense relief methodology; also reflecting advice from OGC attorney
95	DOE_00003375	DOE_00003375			RE: Borrower Defense Relief	Curran, Frank (FSA) ;Nevin, Colleen (BDU, FSA) ;Juengst, Phillip (OCFO)	Riemer, Jeffrey (Justin) (OGC)		7/14/2017 9:20	Data for borrower defense relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email with agenda for call on development of borrower defense methodology and reflecting pre-decisional deliberative discussion regarding course of action and program data for borrower defense relief methodology; discussion of legal analysis for amount of relief for borrower defense
96	DOE_00003376	DOE_00003376			RE: Borrower Defense Relief	Riemer, Jeffrey (Justin) (OGC)	Nevin, Colleen (BDU, FSA)	Juengst, Phillip (OCFO) ;Curran, Frank (FSA)	7/18/2017 11:13	Borrower defense relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email with agenda for call on development of borrower defense methodology and reflecting pre-decisional deliberative discussion regarding course of action and program data for borrower defense relief methodology; discussion of legal analysis for amount of relief for borrower defense
97	DOE_00003377	DOE_00003377			RE: Updated relief options	Juengst, Phillip (OCFO)	Monitz, Jay (FSA)		11/13/2017 8:14	Relief analysis for borrower defense methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding relief recommendations for borrower defense methodology
98	DOE_00003378	DOE_00003378			RE: GE data mapping for borrower defense relief	Melis, Erik (FSA)	Schmoke, Julian (FSA)	Nevin, Colleen (BDU, FSA); Juengst, Phillip (OCFO) ; Porter, Christopher (FSA) Bronstein, Andrew (BDU, FSA);Hammond, Cynthia (FSA) ;Eliadis, Pam (FSA) ;Sherrer, Valerie	9/1/2017 9:09	Program data and SSA data match for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding recommendation for borrower data for SSA data match and agenda for call on program data for borrower defense relief methodology
99	DOE_00003379	DOE_00003379			RE: Borrower Defense Relief	Nevin, Colleen (BDU, FSA);Juengst, Phillip (OCFO);Curran, Frank (FSA)	Riemer, Jeffrey (Justin) (OGC)		7/12/2017 12:23	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with agenda for predecisional deliberative call regarding development of borrower defense relief methodology
100	DOE_00003380	DOE_00003380			RE: CCI unique programs on BD db	Juengst, Phillip (OCFO)	Schmoke, Julian (FSA)		10/16/2017 13:33	Relief analysis and program data for borrower defense methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding relief recommendations for borrower defense relief methodology and program data
101	DOE_00003381	DOE_00003381			Re: Punch List and Topics for Discussion	Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO) ;Schmoke, Julian (FSA)	12/13/2017 11:41	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress, including from OGC attorney; with substantive recommendations for and edits to borrower defense methodology memo
102	DOE_00003382	DOE_00003382			Some thoughts on the GE mapping	Nevin, Colleen (BDU, FSA) ;Riemer, Jeffrey (Justin) (OGC);Juengst, Phillip (OCFO)	Schmoke, Julian (FSA)		12/12/2017 11:02	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding program data and relief analysis for borrower defense relief methodology
103	DOE_00003383	DOE_00003383			File info	Schmoke, Julian;Juengst, Phillip (OCFO) ;Nevin, Colleen (BDU, FSA)	Curran, Frank (FSA)	Riemer, Jeffrey (Justin) (OGC)	10/26/2017 14:20	Borrower data for borrower relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding borrower data for borrower defense methodology
104	DOE_00003384	DOE_00003384	Borrower Defense Relief Methodology for CCI Claims DRAFT 11.22.17_edits.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative draft of borrower defense methodology memo with substantive comments from ED leadership

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105	DOE_00003385	DOE_00003385	Legal basis for approval and discharge of pending borrower defense claims for former Corinthian students qualifying for approval on the grounds of Job Placement Rate, Guaranteed Jobs, and Transfer of Credit Finding	Menashi, Steven (OGC)		Manning, James (OUS)	Menashi, Steven (OGC)		12/14/2017	Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative legal memo from OGC providing legal advice to OUS regarding legal basis for borrower defense relief certain CCI borrowers to facilitate pre-decisional deliberative discussions regarding borrower defense relief methodology
106	DOE_00003386	DOE_00003386	Legal basis for approval and discharge of pending borrower defense claims for former Corinthian students qualifying for approval on the grounds of Job Placement Rate, Guaranteed Jobs, and Transfer of Credit Findings -Appendix	Menashi, Steven (OGC)		Manning, James (OUS)	Menashi, Steven (OGC)		12/14/2017	Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Appendix to Pre-decisional deliberative legal memo from OGC providing legal advice to OUS regarding legal basis for borrower defense relief for certain CCI borrowers to facilitate pre-decisional deliberative discussions regarding borrower defense relief methodology
107	DOE_00003387	DOE_00003387			Approval package #1	Schmoke, Julian (FSA)	Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC);Juengst, Phillip (OCFO) ;Minor, Robin (FSA)	12/15/2017 17:34	Recommendations for approval of borrower defense claims	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email from BDU attorneys with attached pre-decisional deliberative drafts of approval recommendations for specific borrower defense claims and a template borrower decision letter for ED leadership review
108	DOE_00003388	DOE_00003388	Recommendations to Grant Relief to Certain CCI Student Loan Borrowers Who Have Asserted Borrower Defense Claims Based on Misrepresentations Regarding Job Placement Rates	Johnson, Wayne (FSA); Minor, Robin (FSA); Schmoke, Julian (FSA)		MAnning, James (OUS)	Johnson, Wayne (FSA); Minor, Robin (FSA); Schmoke, Julian (FSA)			Recommendations for approval of borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft of approval recommendation for specific borrower defense claims and a template borrower decision letter for ED leadership review; recommendation drafted by BDU attorneys
109	DOE_00003389	DOE_00003389	Attachment A - Approved JPR claims.12.15.17.pdf	Porter, Christopher (FSA)						Recommendations for approval of borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process; PII - Personal Privacy	Pre-decisional deliberative draft of approval recommendation attachment with borrower data for specific borrower defense claims and a template borrower decision letter for ED leadership review; recommendation submitted by BDU attorneys
110	DOE_00003390	DOE_00003390	Attachment B - Pre-Discharge 100 Percent Relief Letter.FINAL.docx	Joyce, Erin (BDU, FSA)						Recommendations for approval of borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft of template decision letter for borrower defense applicants for ED leadership review submitted by BDU attorneys
111	DOE_00003391	DOE_00003391			BD - Claims with % discharge only	Nevin, Colleen (BDU, FSA) ;Garry, Michael (BDU, FSA) ;Porter, Christopher (FSA) ;Bayne, Brian (BDU, FSA) ;Juengst, Phillip (OCFO)	Curran, Frank (FSA)	Schmoke, Julian (FSA);Bronstein, Andrew (BDU, FSA) (FSA);LaVia, Mark (FSA) ;Leith, William (FSA)	11/22/2017 7:50	Borrower defense relief methodology implementation	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding substantive recommendations and operational issues for possible implementation of borrower defense relief methodology
112	DOE_00003392	DOE_00003392	3368.Attach_A_BD_Approval_v2. docx	FSA						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense decision notice
113	DOE_00003393	DOE_00003393			RE: Question - also......	Schmoke, Julian (FSA);Juengst, Phillip (OCFO);Nevin, Colleen (BDU, FSA)	Curran, Frank (FSA)	Riemer, Jeffrey (Justin) (OGC)	10/26/2017 14:22	Borrower defense claims and program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional and deliberative discussion of program and borrower defense claims data
114	DOE_00003394	DOE_00003394			RE: Punch List and Topics for Discussion	Juengst, Phillip (OCFO) ;Nevin, Colleen (BDU, FSA) ;Schmoke, Julian (FSA)	Riemer, Jeffrey (Justin) (OGC)		12/12/2017 15:46	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress, including from OGC attorney; with substantive recommendations for and edits to attached borrower defense methodology memo
115	DOE_00003395	DOE_00003395	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.12.17 Edits.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Pre-decisional and deliberative draft of borrower defense relief methodology memo with substantive legal OGC comments and edits

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116	DOE_00003396	DOE_00003396			RE: Borrower Defense - Methodology discussion	Juengst, Phillip (OCFO) ;Minor, Robin (FSA) ;Patterson, Charles (FSA) ;Dean, Michael (FSA) ;Nevin, Colleen (BDU, FSA) ;Piskator, Gene (FSA) ;McGinnis, Colleen (FSA)	Schmoke, Julian (FSA)		9/7/2017 17:46	Program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion of program data for borrower defense relief methodology
117	DOE_00003397	DOE_00003397			% relief	Riemer, Jeffrey (Justin) (OGC);Schmoke, Julian (FSA);Juengst, Phillip (OCFO)	Nevin, Colleen (BDU, FSA)		11/30/2017 7:20	Relief for borrower defense relief methodology and interest credit	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding recommendations for calculation of relief for borrower defense relief methodology and application of interest credit
118	DOE_00003398	DOE_00003398			RE: Borrower Defense Relief	Nevin, Colleen (BDU, FSA) ;Riemer, Jeffrey (Justin) (OGC)	Curran, Frank (FSA)	Juengst, Phillip (OCFO)	7/14/2017 16:17	Program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion of program data for borrower defense relief methodology, areas for further examination, and agenda for call on development of borrower defense relief methodology
119	DOE_00003399	DOE_00003399	Appendix C - EvWyo Relief Percentage Based on Methodology Doc 12.13.17.docx	Page, Michael (BDU, FSA)						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft of appendix to borrower defense relief methodology memo
120	DOE_00003400	DOE_00003400	Appendix D - Heald Relief Percentages Based on Methodolgy Doc 12.13.17.docx	Joyce, Erin (BDU, FSA)						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft of appendix to borrower defense relief methodology memo
121	DOE_00003401	DOE_00003401	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.12.17 Edits.cmn notes.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology memo	DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense relief methodology memo
122	DOE_00003402	DOE_00003402			RE: Borrower Defense Relief	Curran, Frank (FSA) ;Nevin, Colleen (BDU, FSA) ;Juengst, Phillip (OCFO)	Riemer, Jeffrey (Justin) (OGC)		7/14/2017 9:44	Program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding program data mapping for borrower defense relief methodology
123	DOE_00003403	DOE_00003403			RE: Borrower Defense Relief	Curran, Frank (FSA) ;Nevin, Colleen (BDU, FSA) ;Juengst, Phillip (OCFO)	Riemer, Jeffrey (Justin) (OGC)		7/12/2017 13:52	Program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding program data mapping for borrower defense relief methodology
124	DOE_00003404	DOE_00003404			RE: Punch List and Topics for Discussion (side bar discussion)	Juengst, Phillip (OCFO)	Schmoke, Julian (FSA)		12/4/2017 16:00	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action, current progress, and recommendations for edits to program data for borrower defense relief methodology; also reflecting advice from OGC attorney
125	DOE_00003405	DOE_00003405			RE: Punch List and Topics for Discussion	Juengst, Phillip (OCFO)	Nevin, Colleen (BDU, FSA)	Schmoke, Julian (FSA);Riemer, Jeffrey (Justin) (OGC)	11/30/2017 7:15	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress, including from OGC attorney; with substantive recommendations for and edits to borrower defense methodology memo
126	DOE_00003406	DOE_00003406			RE: BD - Claims with % discharge only	Schmoke, Julian (FSA);Leith, William (FSA) ;Nevin, Colleen (BDU, FSA) ;Garry, Michael (BDU, FSA) ;Porter, Christopher (FSA) ;Bayne, Brian (BDU, FSA) ;Juengst, Phillip (OCFO)	Curran, Frank (FSA)	Bronstein, Andrew (BDU, FSA) (FSA);LaVia, Mark (FSA)	11/22/2017 10:29	Processing borrower defense approvals	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding processing of borrower defense claims pursuant to borrower defense relief methodology for internal consideration.
127	DOE_00003407	DOE_00003407			RE: Punch List and Topics for Discussion	Nevin, Colleen (BDU, FSA) ;Schmoke, Julian (FSA);Juengst, Phillip (OCFO)	Riemer, Jeffrey (Justin) (OGC)		11/29/2017 17:05	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress, including from OGC attorney; with substantive recommendations for and edits to borrower defense methodology memo

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128	DOE_00003408	DOE_00003408			RE: Punch List and Topics for Discussion	Riemer, Jeffrey (Justin) (OGC);Schmoke, Julian (FSA);Juengst, Phillip (OCFO)	Nevin, Colleen (BDU, FSA)		11/29/2017 16:45	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress, including request for advice from OGC attorney; with substantive recommendations for and edits to borrower defense methodology memo
129	DOE_00003409	DOE_00003409			RE: Borrower Defense Relief	Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA) ;Juengst, Phillip (OCFO)	Curran, Frank (FSA)		7/14/2017 9:55	Program data and relief for borrower defense relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding program data for borrower defense methodology, including legal advice from OGC attorney
130	DOE_00003410	DOE_00003410			Zenith data access	Curran, Frank (FSA)	Nevin, Colleen (BDU, FSA)	Monitz, Jay (FSA) ;Juengst, Phillip (OCFO) ;Riemer, Jeffrey (Justin) (OGC)	7/31/2017 11:52	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional discussion of internal access to borrower data for work on borrower defense relief methodology
131	DOE_00003411	DOE_00003411			Mapping -- Confidential/Deliberative--	Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)	Curran, Frank (FSA) ;Juengst, Phillip (OCFO)	7/10/2017 10:53	Program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding outstanding issues with mapping of program data for borrower defense relief methodology, and attaching draft spreadsheets with program data to facilitate the same
132	DOE_00003412	DOE_00003412	BD Adjudications_v3.xlsx	Page, Michael (BDU, FSA)						Program data for borrower defense relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Draft, incomplete spreadsheets of CCI programs data excel spreadsheets, with substantive OGC comments
133	DOE_00003413	DOE_00003413	Copy of CCI Programs Previously Title IV Eligible_20170629 (2).xlsx	Curran, Frank (FSA)						Program data for borrower defense relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Draft, incomplete spreadsheets of CCI programs data excel spreadsheets, with substantive OGC comments
134	DOE_00003414	DOE_00003414			FW: Mapping BD Info to GE Data	Juengst, Phillip (OCFO)	Porter, Christopher (FSA)		9/20/2017 15:25	SSA data match for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding required fields for data submission to SSA
135	DOE_00003415	DOE_00003415			FW: Borrower Defense Relief Methodology for CCI Claims 12.15.17.final draft	Schmoke, Julian (FSA);Riemer, Jeffrey (Justin) (OGC);Juengst, Phillip (OCFO)	Nevin, Colleen (BDU, FSA)		12/15/2017 15:53	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email transmitting pre-decisional deliberative draft of borrower defense relief methodology memo for review and comment
136	DOE_00003416	DOE_00003416	Borrower Defense Relief Methodology for CCI Claims 12.15.17.final draft.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense relief methodology memo with substantive staff edits
137	DOE_00003417	DOE_00003417			RE: Borrower Defense Relief	Nevin, Colleen (BDU, FSA);Riemer, Jeffrey (Justin) (OGC)	Curran, Frank (FSA)	Juengst, Phillip (OCFO)	7/18/2017 11:24	Program data for borrower defense relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding program data for borrower defense methodology and legal advice from OGC attorney
138	DOE_00003418	DOE_00003418	Borrower Defense Relief Methodology for CCI Claims DRAFT 11.22.17_jr and jsedits.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense relief methodology memo with substantive OGC edits and comments reflecting legal advice
139	DOE_00003419	DOE_00003419			Relief	Juengst, Phillip (OCFO)	Riemer, Jeffrey (Justin) (OGC)		8/9/2017 17:12	GE program data for borrower defense relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberation regarding use of GE program data and seeking responses to OGC questions to facilitate provision of legal advice
140	DOE_00003420	DOE_00003420			RE: Mapping -- Confidential/Deliberative--	Riemer, Jeffrey (Justin) (OGC)	Nevin, Colleen (BDU, FSA)	Curran, Frank (FSA);Juengst, Phillip (OCFO)	7/10/2017 11:04	Program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding program data for borrower defense relief methodology
141	DOE_00003421	DOE_00003421			Borrower Defense Relief Methodology for CCI Claims DRAFT 12.12.17 Edits.cmn notes (2)	Riemer, Jeffrey (Justin) (OGC);Juengst, Phillip (OCFO) ;Schmoke, Julian	Nevin, Colleen (BDU, FSA)		12/13/2017 15:27	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberation regarding implementation issues and attaching draft borrower defense relief methodology for discussion with deliberative comments
142	DOE_00003422	DOE_00003422	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.12.17 Edits.cmn notes (2).docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense methodology memo with substantive staff comments and edits and OGC comments and edits with legal advice

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143	DOE_00003423	DOE_00003423			RE: Summary	Nevin, Colleen (BDU, FSA) ;Schmoke, Julian (FSA);Juengst, Phillip (OCFO)	Riemer, Jeffrey (Justin) (OGC)		12/12/2017 15:00	Borrower defense approvals and denials	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding course of action and seeking comment on attached briefing document for status of borrower defense approvals and denials
144	DOE_00003424	DOE_00003424	Borrower Defense Update 12.12.17 (Final).docx	Riemer, Jeffrey (Justin) (OGC)						Borrower defense approvals and denials	DP - Deliberative Process	Pre-decisional deliberative briefing document regarding status and course of action for borrower defense approvals and denials
145	DOE_00003425	DOE_00003425			RE: Updated relief options	Juengst, Phillip (OCFO) ;Schmoke, Julian (FSA);Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)	Minor, Robin (FSA)	11/8/2017 18:21	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email relfecting pre-decisional and deliberative discussion as to recommendations for relief for borrower defense relief methodology
146	DOE_00003426	DOE_00003426			RE: Punch List and Topics for Discussion	Juengst, Phillip (OCFO) ;Nevin, Colleen (BDU, FSA) ;Schmoke, Julian (FSA)	Riemer, Jeffrey (Justin) (OGC)		12/13/2017 9:25	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress, including request for advice from OGC attorney; with attached OGC legal memo regarding legal basis for borrower defense relief for certain CCI claims for pre-decisional deliberative discussion
147	DOE_00003427	DOE_00003427	Revised Borrower Defense Approval Memo_v8 Clean.docx	Riemer, Jeffrey (Justin) (OGC)						Legal bases for approving and discharging CCI borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Deliberative draft legal memo prepared by OGC and other Department attorneys discussing legal bases for approval and discharge of certain pending CCI borrower defense claims
148	DOE_00003428	DOE_00003428			RE: GE Data for SSA submission	Schmoke, Julian (FSA);Porter, Christopher (FSA) ;Juengst, Phillip (OCFO)	Melis, Erik (FSA)	Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA);Monitz, Jay (FSA) ;Bronstein, Andrew (BDU, FSA);Hwang, Alieen (FSA);Eliadis, Pam (FSA) ;Sherrer, Valerie (FSA);Leith, William (FSA) ;Oliphint, Aubrey (FSA)	10/2/2017 9:28	Data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email containing pre-decisional and deliberative discussion concerning borrower data for use in partial relief methodology
149	DOE_00003429	DOE_00003429			RE: Borrower Defense Relief	Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA) ;Juengst, Phillip (OCFO)	Curran, Frank (FSA)		7/12/2017 14:12	Program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion concerning the mapping of Heald/Everest/Wyotech findings to CIP codes for internal consideration.
150	DOE_00003430	DOE_00003430			RE: BD data	Juengst, Phillip (OCFO)	Schmoke, Julian (FSA)		9/21/2017 11:05	Program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with response comments reflecting pre-decisional and deliberative discussion concerning borrower groupings for internal consideration.
151	DOE_00003431	DOE_00003431			RE: Borrower Defense Relief	Curran, Frank (FSA) ;Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)	7/18/2017 11:49	Program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email and responses consisting of pre-decisional and deliberative discussion about how to apply program data to develop borrower defense relief methodology
152	DOE_00003432	DOE_00003432			RE: Time to discuss mapping today	Riemer, Jeffrey (Justin) (OGC)	Nevin, Colleen (BDU, FSA)	Juengst, Phillip (OCFO)	8/25/2017 12:03	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding recommendations, next steps, and seeking decisions on program data for borrower defense relief methodology
153	DOE_00003433	DOE_00003433			RE: Updated relief options	Juengst, Phillip (OCFO)	Monitz, Jay (FSA)		11/28/2017 9:14	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email relfecting pre-decisional and deliberative discussion as to recommendations for relief for borrower defense relief methodology

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154	DOE_00003434	DOE_00003434	CCI vs GE passing school earnings comparison Oct 2017v4.xlsx							Program and borrower data with relief analysis for borrower defense relief methodology	DP - Deliberative Process; PII - Personal Privacy	Draft spreadsheet with program data and borrower personally identifiable information and relief recommendations for borrower defense methodology to facilitate pre-decisional deliberative discussions of same
155	DOE_00003435	DOE_00003435			RE: Borrower Defense Relief	Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA) ;Juengst, Phillip (OCFO)	Curran, Frank (FSA)		7/12/2017 12:58	Program data for borrower defense relief methodology.	DP - Deliberative Process	Internal agency email and attachment reflecting pre-decisional and deliberative discussion concerning the mapping of Corinthian College findings to CIP codes for internal consideration.
156	DOE_00003436	DOE_00003436	BDMappingsCCI_v4a_fc.xlsx	Curran, Frank (FSA)						Program data for borrower defense relief methodology	DP - Deliberative Process	Spreadsheet of CCI program data prepared for pre-decisional and deliberative discussion concerning the mapping of Corinthian College findings to CIP codes for internal consideration
157	DOE_00003437	DOE_00003437			FW: Interest Adjustments for Borrower Defense Claims	Juengst, Phillip (OCFO)	Riemer, Jeffrey (Justin) (OGC)		7/21/2017 15:34	Borrower defense methodology and implementation	DP - Deliberative Process	Internal agency email reflecting pre-decisional and deliberative discussion of development of process for applying borrower defense relief methodology
158	DOE_00003438	DOE_00003438	BDIntAdjustOptions_V3.docx	Curran, Frank (FSA)						Borrower defense relief methodology and implementation	DP - Deliberative Process	Pre-decisional and deliberative draft document containing options for agency action related to implementation of borrower defense relief methodology
159	DOE_00003439	DOE_00003439			Agenda Items for Today's BD Meeting	Nevin, Colleen (BDU, FSA) ;Minor, Robin (FSA) ;Juengst, Phillip (OCFO); Menashi, Steven (OGC); Rosenfelt, Phil (OGC)	Riemer, Jeffrey (Justin) (OGC)		8/11/2017 10:47	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email seeking comments on attached agenda for pre-decisional deliberative discussion on borrower defense issues, including borrower defense relief and progress on CCI program mapping to CIP codes
160	DOE_00003440	DOE_00003440			Adjudicating Pending Borrower Defense Claims--DELIBERATIVE--	Manning, James (OUS)	Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)	6/30/2017 11:57	Borrower defense approvals and denials	DP - Deliberative Process	Deliberative internal agency email concerning pre-decisional draft of memo on adjudicating borrower defense claims
161	DOE_00003441	DOE_00003441	Adjudicating Pending Borrower Defense Claims (Draft for 6.30 Mtg.).docx	Riemer, Jeffrey (Justin) (OGC)						Borrower defense approvals and denials	DP - Deliberative Process	Pre-decisional and deliberative draft memo discussing proposal for adjudicating pending borrower defense claims
162	DOE_00003442	DOE_00003442			RE: Updated relief options	Schmoke, Julian (FSA); Juengst, Phillip (OCFO) ;Nevin, Colleen (BDU, FSA);Minor, Robin (FSA)	Riemer, Jeffrey (Justin) (OGC)		11/9/2017 11:55	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with attachment and reply which includes non-final suggestions and deliberations on partial relief methodology.
163	DOE_00003443	DOE_00003443	Borrower Defense Relief for CCI Claims 11.9 draft_jradds.docx	Juengst, Phillip (OCFO)						Borrower defense relief for CCI Claims	DP - Deliberative Process	Non-final draft of borrower defense relief methodology memo. Includes pre-decisional recommendations for edits and comments
164	DOE_00003444	DOE_00003444			RE: Borrower Defense Relief	Riemer, Jeffrey (Justin) (OGC);Curran, Frank (FSA)	Nevin, Colleen (BDU, FSA)	Juengst, Phillip (OCFO)	7/14/2017 15:50	Program data for borrower defense relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email with attachments and reply comments from attorney for Department providing legal advice; pre-decisional deliberative discussion regarding program data for borrower defense methodology
165	DOE_00003445	DOE_00003445	Copy of JPRApprovalPrgs 7.14.17.xlsx							Program and borrower data for borrower defense relief methodology	DP - Deliberative Process; PII - Personal Privacy	Draft spreadsheet with borrower program and personally identifiable data to facilitate pre-decisional and deliberative discussion of borrower defense relief methodology
166	DOE_00003446	DOE_00003446	Copy of JPRApprovalPrgs EW 7.14.17.xlsx							Program and borrower data for borrower defense relief methodology	DP - Deliberative Process; PII - Personal Privacy	Draft spreadsheet with borrower program and personally identifiable data to facilitate pre-decisional and deliberative discussion of borrower defense relief methodology
167	DOE_00003447	DOE_00003447			Claims mapping - BD	Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA);Juengst, Phillip (OCFO)	Curran, Frank (FSA)	Minor, Robin (FSA)	7/14/2017 15:24	Program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email consisting of pre-decisional and deliberative discussion concerning how to use and apply program data

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168	DOE_00003448	DOE_00003448	MapClaimsToFindings_v1.xlsx	Curran, Frank (FSA)						Program data for borrower defense relief methodology	DP - Deliberative Process	Draft spreadsheet with CCI program data prepared for pre-decisional and deliberative discussion concerning the mapping of Corinthian College findings to CIP codes for internal consideration
169	DOE_00003449	DOE_00003449			BD Relief - mapping issues	Juengst, Phillip (OCFO)	Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)	7/27/2017 16:07	Program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email requesting a pre-decisional deliberative meeting regarding the mapping of CCI program data to CIP codes for internal consideration and attaching document with CCI program data prepared to facilitate discussion of same
170	DOE_00003450	DOE_00003450	CCICodeCIPCLMatch.xlsx	Madoo, Brent (FSA)						Program data for borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft document with CCI program data prepared to facilitate agency deliberations regarding mapping CCI program data to CIP codes
171	DOE_00003451	DOE_00003451			RE: Borrower Defense Relief	Curran, Frank (FSA) ;Nevin, Colleen (BDU, FSA) ;Juengst, Phillip (OCFO)	Riemer, Jeffrey (Justin) (OGC)		7/13/2017 13:11	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding program data for borrower defense methodology and next steps, and attaching information regarding CCI programs' Title IV eligibility for discussion of same
172	DOE_00003452	DOE_00003452			Borrower Defense Relief Methodology for CCI Claims DRAFT.cp bb edits - 12.15	Juengst, Phillip (OCFO)	Nevin, Colleen (BDU, FSA)	Schmoke, Julian (FSA);Riemer, Jeffrey (Justin) (OGC)	12/15/2017 11:33	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberation regarding implementation issues and attaching draft borrower defense relief methodology for discussion with deliberative comments
173	DOE_00003453	DOE_00003453	Borrower Defense Relief Methodology for CCI Claims DRAFT.cp bb edits - 12.15.docx	Juengst, Phillip (OCFO)						Borrower Defense Relief Methodology for CCI Claims	DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense relief methodology memo with staff comments
174	DOE_00003454	DOE_00003454			BD financial analysis	Juengst, Phillip (OCFO)	Monitz, Jay (FSA)		11/15/2017 16:30	Program data and relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with attachment and message containing pre-decisional and deliberative analysis of a spreadsheet containing program data and relief options
175	DOE_00003455	DOE_00003455	BD_Relief Options_Excel QA.xlsx							Relief analysis for borrower defense relief methodology	DP - Deliberative Process; PII - Personal Privacy	Draft spreadsheet with program data and borrower personally identifiable information and relief recommendations for borrower defense methodology to facilitate pre-decisional deliberative discussions of same
176	DOE_00003456	DOE_00003456			RE: Punch List and Topics for Discussion	Juengst, Phillip (OCFO);Riemer, Jeffrey (Justin) (OGC);Schmoke, Julian (FSA)	Nevin, Colleen (BDU, FSA)		12/13/2017 11:24	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress, including advice from OGC attorney; with attached pre-decisional draft documents with program and relief analyses for comment and review
177	DOE_00003457	DOE_00003457	Schedule C - EvWyo Relief Percentage Based on Methodology Doc 12.13.17.docx	Page, Michael (BDU, FSA)						Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Pre-decisional, deliberative draft document describing relief percentages for CCI programs
178	DOE_00003458	DOE_00003458	Schedule D - Heald Relief Percentages Based on Methodolgoy Doc 12.13.17.docx	Joyce, Erin (BDU, FSA)						Program and relief analysis for borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft of relief analysis for Everest/WyoTech programs and enrollment dates under borrower defense relief methodology
179	DOE_00003460	DOE_00003460			RE: Updated relief options	Riemer, Jeffrey (Justin) (OGC);Schmoke, Julian (FSA);Nevin, Colleen (BDU, FSA) ;Minor, Robin (FSA)	Juengst, Phillip (OCFO)		11/9/2017 15:23	Relief analysis for borrower relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding relief recommendations for borrower defense methodology in attached draft spreadsheet prepared to facilitate discussion of the same
180	DOE_00003461	DOE_00003461	Borrower Defense Relief for CCI Claims 11.9.17 Final Recommendation.docx	Juengst, Phillip (OCFO)						Relief analysis for borrower relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft document with recommendations for relief for borrower defense relief methodology
181	DOE_00003462	DOE_00003462	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.13.17 Edits.cmp 12.14.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense methodology memo with substantive comments from staff and from OGC reflecting legal advice

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182	DOE_00003463	DOE_00003463			RE: Punch List and Topics for Discussion (side bar discussion)	Juengst, Phillip (OCFO)	Schmoke, Julian (FSA)		12/5/2017 0:08	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion and recommendations regarding course of action and program data for borrower defense relief methodology and regarding borrower, program, and relief data on attached spreadsheet
183	DOE_00003464	DOE_00003464	BD_Decisions_Needed_v6.docx	Curran, Frank (FSA)						Borrower defense background and recommendations	DP - Deliberative Process	Pre-decisional deliberative material on processing of approved borrower defense claims prepared by Borrower Defense Review Panel and included as part of enclosure with May 14, 2017 Action Items for Borrower Defense decision memo to facilitate agency deliberation
184	DOE_00003465	DOE_00003465	Draft BD Memo 4.19.17 to OUS.docx							Borrower defense background and recommendations	DP - Deliberative Process	Pre-decisional deliberative material on borrower defense background prepared by Borrower Defense Review Panel and included as part of enclosure with May 14, 2017 Action Items for Borrower Defense decision memo to facilitate agency deliberation
185	DOE_00003466	DOE_00003466	Milestone Doc - to OUS 4.19.19.docx							Borrower defense background and recommendations	DP - Deliberative Process	Pre-decisional deliberative material on borrower defense background prepared by Borrower Defense Review Panel and included as part of enclosure with May 14, 2017 Action Items for Borrower Defense decision memo to facilitate agency deliberation
186	DOE_00003467	DOE_00003467			Re: Borrower Defense Adjudications	Riemer, Jeffrey (Justin) (OGC)	Hoblitzell, Barbara (OPE)	Weisman, Annmarie (OPE) ;Urwitz, Jay (OGC) ;Hong, Caroline (OGC) Siegel, Brian (OGC) ;Juengst, Phillip (OCFO) ;Finley, Steve (OGC) ;McLarnon, Gail (OPE);Kolotos, John (OPE) ;Nevin, Colleen (BDU, FSA)	6/22/2017 19:02	Data for borrower defense relief methodology	DP - Deliberative Process	Internal agency calendar invite that includes topics for pre-decisional discussion regarding data for borrower defense relief methodology
187	DOE_00003468	DOE_00003468			Borrower Defense Adjudications	Weisman, Annmarie (OPE) ;Urwitz, Jay (OGC) ;Hoblitzell, Barbara (OPE);Hong, Caroline (OGC) ;Siegel, Brian (OGC) ;Juengst, Phillip (OCFO) ;Finley, Steve (OGC) ;McLarnon, Gail (OPE);Kolotos, John (OPE);Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)		6/22/2017 18:44	Data for borrower defense relief methodology	DP - Deliberative Process	Internal agency calendar invite that includes topics for pre-decisional discussion regarding data for borrower defense relief methodology
188	DOE_00003469	DOE_00003469			FW: Borrower Defense Adjudications	Zibel, Daniel (OGC)	Riemer, Jeffrey (Justin) (OGC)		6/23/2017 10:34	Data for borrower defense relief methodology	DP - Deliberative Process	Internal agency calendar invite that includes topics for pre-decisional discussion regarding data for borrower defense relief methodology
189	DOE_00003470	DOE_00003470	ED1-#60074-v1-Heald__Everest__and_Wyotech_transferability_concurrence_me...pdf	DiPaolo, John (OGC)						Legal bases for certain types of borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Memo prepared by OGC attorneys providing OGC's legal opinion regarding Borrower Defense Unit's recommendations for adjudicating certain types of borrower defense claims
190	DOE_00003471	DOE_00003471			RE: Interest Adjustments for Borrower Defense Claims	Riemer, Jeffrey (Justin) (OGC)	Siegel, Brian (OGC)	Zibel, Daniel (OGC);Hong, Caroline (OGC)	7/31/2017 11:18	Borrower defense relief methodology and implementation	WP - Work Product; DP - Deliberative Process	Internal agency email consisting of pre-decisional deliberative discussion of issues associated with implementation of borrower defense relief methodology

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191	DOE_00003472	DOE_00003472	Damages proposal.docx	Hong, Caroline (OGC)						Borrower Defense Relief	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Draft document prepared by OGC attorneys providing pre-decisional and deliberative analysis of borrower defense relief
192	DOE_00003473	DOE_00003473			RE: BD issues	Schmoke, Julian;Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO);Bailey, Nathan (OCO);Manning, James (OUS)	12/19/2017 12:28	Borrower defense approvals and denials	DP - Deliberative Process	Internal agency email reflecting pre-decisional, deliberative discussion for the timing of borrower defense approvals and denials
193	DOE_00003474	DOE_00003474			RE: Updated BDR release	Bailey, Nathan (OCO);Venable, Joshua	Riemer, Jeffrey (Justin) (OGC)	Ferguson, Gillum (OS);Staffer, Evelyn (OCO);Manning, James (OUS);Walker, Kathryn (OCO)	12/20/2017 11:48	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional, deliberative discussion regarding substantive edits to ED announcement of borrower defense relief methodology, including recommendation from OGC attorney reflecting legal advice
194	DOE_00003475	DOE_00003475			Re: Updated BDR release	Riemer, Jeffrey (Justin) (OGC);Bailey, Nathan (OCO)	Venable, Joshua	Ferguson, Gillum (OS);Staffer, Evelyn (OCO);Manning, James (OUS);Walker, Kathryn (OCO)	12/20/2017 11:55	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional, deliberative discussion regarding substantive edits to ED announcement of borrower defense relief methodology, including recommendation from OGC attorney reflecting legal advice
195	DOE_00003476	DOE_00003476			Re: Updated BDR release	Venable, Joshua	Bailey, Nathan (OCO)	Ferguson, Gillum (OS);Staffer, Evelyn (OCO);Riemer, Jeffrey (Justin) (OGC);Manning, James (OUS);Walker, Kathryn (OCO)	12/20/2017 11:27	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional, deliberative discussion regarding substantive edits to ED announcement of borrower defense relief methodology
196	DOE_00003477	DOE_00003477			Re: Updated BDR release	Ferguson, Gillum (OS)	Venable, Joshua	Bailey, Nathan (OCO) ;Staffer, Evelyn (OCO);Riemer, Jeffrey (Justin) (OGC);Manning, James (OUS);Walker, Kathryn (OCO)	12/20/2017 10:59	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional, deliberative discussion regarding substantive edits to draft ED announcement regarding borrower defense relief methodology
197	DOE_00003478	DOE_00003478	BDR Claims Overview 121817_jredits.ppt	Ryan, Sam (OCO)						Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft powerpoint regarding background of borrower defense and borrower defense relief methodology with deliberative comments and edits from OGC attorney reflecting legal advice
198	DOE_00003479	DOE_00003479	BDR Claims Overview 121817.ppt	Ryan, Sam (OCO)						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional and deliberative draft power point regarding background of borrower defense and borrower defense relief methodology
199	DOE_00003480	DOE_00003480	Legal Bases for Approval and Discharge OGC Memo (FINAL) (on letterhead).docx	Menashi, Steven (OGC)						Legal bases for certain types of borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative legal document drafted by OGC attorneys regarding legal basis for borrower defense relief for certain CCI borrowers
200	DOE_00003481	DOE_00003481	BDR Claims Overview 121917.ppt	Ryan, Sam (OCO)						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative powerpoint regarding background information about borrower defense relief methodology
201	DOE_00003482	DOE_00003482	BDR Claims Overview 121917.ppt	Ryan, Sam (OCO)						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative powerpoint regarding background information about borrower defense relief methodology
202	DOE_00003483	DOE_00003483	Borrower Defense Relief for CCI Claims 11.28.17 Final Recommendation.docx	Juengst, Phillip (OCFO)						Relief analysis for borrower defense methodology	DP - Deliberative Process	Draft document with recommendations for relief for borrower defense methodology, prepared for pre-decisional deliberative discussion regarding same
203	DOE_00003484	DOE_00003484	Borrower Defense Relief Methodology for CCI Claims DRAFT 11.29.17.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense relief methodology memo with substantive comments from OGC attorney

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204	DOE_00003488	DOE_00003488	Sec Approval (Signed) 5.5.17.pdf							Borrower defense approvals and denials	WP - Work Product; DP - Deliberative Process	Recommendation memo consisting of pre-decisional and deliberative analysis of borrower defense action items for the Secretary's consideration
205	DOE_00003489	DOE_00003489	Borrower Defense Options Meeting Agenda 6.16.17.docx	Riemer, Jeffrey (Justin) (OGC)						Borrower defense processing and adjudication	DP - Deliberative Process	Internal meeting outline reflecting pre-decisional and deliberative analysis of responses to Secretary's policy directives regarding borrower defense
206	DOE_00003490	DOE_00003490	Options Memo for Borrower Defense Procedures 6.15.17.docx	Juengst, Phillip (OCFO)						Borrower defense procedures and criteria	DP - Deliberative Process	Draft pre-decisional and deliberative memo providing options and recommendations concerning ED's review of existing borrower defense procedures and criteria
207	DOE_00003491	DOE_00003491			RE: Mapping -- Confidential/Deliberative--	Riemer, Jeffrey (Justin) (OGC)	Nevin, Colleen (BDU, FSA)	Curran, Frank (FSA) ;Juengst, Phillip (OCFO)	7/10/2017 11:04	Program data for partial relief methodology	DP - Deliberative Process	Predecisional deliberative discussion regarding program data for partial relief methodology
208	DOE_00003492	DOE_00003492			RE: Follow Up Data Discussion on BD	Curran, Frank (FSA)	Riemer, Jeffrey (Justin) (OGC)		7/8/2017 10:30	Program data for partial relief methodology	DP - Deliberative Process	Predecisional deliberative discussion regarding mapping of program data to CIP codes for partial relief methodology
209	DOE_00003493	DOE_00003493			Update on Adjudications CONFIDENTIAL/DELIBERATIVE	Menashi, Steven (OGC) ;Rosenfelt, Phil (OGC)	Riemer, Jeffrey (Justin) (OGC)		7/8/2017 12:19	Program data for partial relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Communication between ED attorneys for purpose of providing legal advice regarding partial relief methodology; predecisional deliberative discussion regarding mapping of program data to CIP codes for partial relief methodology
210	DOE_00003494	DOE_00003494	BDAdjudications_v2_fc.xlsx	Page, Michael (BDU, FSA)						Program data for partial relief methodology	DP - Deliberative Process	Predecisional deliberative draft of mapping of program data to CIP codes for partial relief methodology
211	DOE_00003495	DOE_00003495	BD Adjudications_v3.xlsx	Page, Michael (BDU, FSA)						Program data for partial relief methodology	DP - Deliberative Process	Predecisional deliberative draft spreadsheet containing program data for partial relief methodology
212	DOE_00003496	DOE_00003496	BDIntWriteOff_v1.docx	Curran, Frank (FSA)						Borrower defense interest adjustment	DP - Deliberative Process	Draft notes and mental impressions regarding implementation of partial relief methodology and proposal to adjust interest accumulation during pending of borrower defense claims
213	DOE_00003497	DOE_00003497	BDIntAdjustOptions_V4.docx	Curran, Frank (FSA)						Borrower defense interest adjustment	DP - Deliberative Process	Draft notes and mental impressions reflecting deliberations prior to final decision regarding implementation of partial relief methodology and proposal to apply an interest adjustment for denied borrower defense applications
214	DOE_00003498	DOE_00003498	ED1-#60074-v1-Heald__Everest__and_Wyotech_transferability_concurrence_me...(2).pdf	DiPaolo, John (OGC)						Legal basis for borrower defense relief	AC - Attorney Client Privilege	Memo from OGC to Borrower Defense Group providing legal advice and analysis regarding legal basis for borrower defense relief
215	DOE_00003499	DOE_00003499	ED1-#60074-v1-Heald__Everest__and_Wyotech_transferability_concurrence_me...pdf	DiPaolo, John (OGC)						Legal basis for borrower defense relief	AC - Attorney Client Privilege	Memo from OGC to Borrower Defense Group providing legal advice and analysis regarding legal basis for borrower defense relief
216	DOE_00003500	DOE_00003500	ED1-#60074-v1-Heald__Everest__and_Wyotech_transferability_concurrence_me...pdf	DiPaolo, John (OGC)						Legal basis for borrower defense relief	AC - Attorney Client Privilege	Memo from OGC to Borrower Defense Group providing legal advice and analysis regarding legal basis for borrower defense relief
217	DOE_00003501	DOE_00003501			RE: Borrower Defense Relief	Riemer, Jeffrey (Justin) (OGC)	Nevin, Colleen (BDU, FSA)		7/19/2017 13:32	Program data for partial relief methodology	DP - Deliberative Process	Internal agency email containing pre-decisional and deliberative discussion about mapping CIP codes to CCI program data.
218	DOE_00003502	DOE_00003502			RE: Borrower Defense Relief	Riemer, Jeffrey (Justin) (OGC)	Nevin, Colleen (BDU, FSA)		7/19/2017 13:18	Program data for partial relief methodology	DP - Deliberative Process	Internal agency email containing pre-decisional and deliberative discussion about mapping CIP codes to CCI program data.
219	DOE_00003503	DOE_00003503			RE: Borrower Defense Relief	Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)		7/19/2017 13:08	Program data for partial relief methodology	DP - Deliberative Process	Internal agency email containing pre-decisional and deliberative discussion about mapping CIP codes to CCI program data.
220	DOE_00003504	DOE_00003504			RE: Borrower Defense Relief	Riemer, Jeffrey (Justin) (OGC)	Nevin, Colleen (BDU, FSA)	Juengst, Phillip (OCFO) ;Curran, Frank (FSA)	7/18/2017 11:13	Program data for partial relief methodology	DP - Deliberative Process	Internal agency email containing pre-decisiona nd deliberative discussion about mapping CIP codes to CCI program data.
221	DOE_00003505	DOE_00003505	CCI anaysis GE_SSA_Earnings_2014.xlsx							Program and earnings data analysis for borrower defense relief methodology	DP - Deliberative Process	Draft spreadsheet with CCI program and GE earnings data analysis

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222	DOE_00003506	DOE_00003506			Re: Relief	Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)		8/9/2017 17:21	Program earnings data for borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberation regarding program earnings data for borrower defense relief methodology and discussing substantive OGC comment regarding same
223	DOE_00003507	DOE_00003507			Relief	Juengst, Phillip (OCFO)	Riemer, Jeffrey (Justin) (OGC)		8/9/2017 17:12	Program data for borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberation regarding program data for borrower defense relief methodology and discussing substantive OGC comment regarding same
224	DOE_00003508	DOE_00003508	MASTER FILE CCI Programs Previously Title IV Eligible_20170629.xlsx	Curran, Frank (FSA)						Program data for borrower defense relief methodology	DP - Deliberative Process	Spreadsheet with CCI program data and corresponding CIP codes prepared for pre-decisional agency deliberations regarding borrower defense relief methodology
225	DOE_00003509	DOE_00003509	CCI mapping and relief status 8.11.17.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	DP - Deliberative Process	Deliberative and pre-decisional document with current status, preliminary relief options, and initial observations for development of borrower defense relief methodology
226	DOE_00003510	DOE_00003510			RE: Matching possibilities for CCI shools	Juengst, Phillip (OCFO) ;Riemer, Jeffrey (Justin) (OGC)	Nevin, Colleen (BDU, FSA)	Monitz, Jay (FSA);Curran, Frank (FSA)	8/1/2017 17:06	Program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding program and borrower data for borrower defense methodology
227	DOE_00003511	DOE_00003511	MASTER FILE CCI Programs Previously Title IV Eligible_20170629.xlsx	Curran, Frank (FSA)						Program data for borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative spreadsheet with CCI program mapping to CIP codes analysis for borrower defense relief methodology
228	DOE_00003512	DOE_00003512	CCI mapping and relief status 8.28.17.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	DP - Deliberative Process	Deliberative and pre-decisional document with current status, preliminary relief options, and initial observations for development of borrower defense relief methodology
229	DOE_00003513	DOE_00003513			RE: Finished: clean CCI claim file mapped to official CIP and cred	Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)	Nevin, Colleen (BDU, FSA)	8/30/2017 8:19	Borrower and program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email containing pre-decisional deliberative discussion regarding of CCI program and borrower data for borrower defense relief methodology and circulating draft document with information regarding same to facilitate discussion
230	DOE_00003514	DOE_00003514			Re: GE Data for SSA submission	Melis, Erik (FSA)	Juengst, Phillip (OCFO)	Schmoke, Julian (FSA);Porter, Christopher (FSA) ;Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA);Monitz, Jay (FSA); Bronstein, Andrew (BDU, FSA);Hwang, Alieen (FSA);Eliadis, Pam (FSA); Sherrer, Valerie (FSA) ; Leith, William (FSA);Oliphint, Aubrey (FSA)	9/22/2017 10:54	SSA data match for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding proposed course of action and current progress with regards to borrower data submission to the SSA.

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231	DOE_00003515	DOE_00003515			RE: GE Data for SSA submission	Melis, Erik (FSA)	Oliphint, Aubrey (FSA)	Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA);Monitz, Jay (FSA) ;Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen (FSA);Eliadis, Pam (FSA);Sherrer, Valerie (FSA);Leith, William (FSA) ;Schmoke, Julian (FSA);Juengst, Phillip (OCFO) ;Porter, Christopher (FSA)	9/22/2017 10:51	SSA data match for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding proposed course of action and current progress with regards to borrower data submission to the SSA.
232	DOE_00003516	DOE_00003516			RE: GE Data for SSA submission	Schmoke, Julian (FSA)	Porter, Christopher (FSA)	Juengst, Phillip (OCFO) ;Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA);Monitz, Jay (FSA) ;Bronstein, Andrew (BDU, FSA);Hwang, Alieen (FSA) ;Eliadis, Pam (FSA) ;Sherrer, Valerie (FSA) ;Leith, William (FSA) ;Oliphint, Aubrey	9/22/2017 10:39	SSA data match for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding proposed course of action and current progress with regards to borrower data submission to the SSA.
233	DOE_00003517	DOE_00003517			RE: Finished: clean CCI claim file mapped to official CIP and cred	Juengst, Phillip (OCFO)	Riemer, Jeffrey (Justin) (OGC)	Nevin, Colleen (BDU, FSA)	8/29/2017 21:51	Borrower and program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email containing pre-decisional deliberative discussion regarding of CCI program and borrower data for borrower defense relief methodology and circulating draft document with information regarding same to facilitate discussion
234	DOE_00003518	DOE_00003518			Re: GE Data for SSA submission	Schmoke, Julian (FSA)	Juengst, Phillip (OCFO)	Porter, Christopher (FSA) ;Melis, Erik (FSA) ;Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA) ;Monitz, Jay (FSA) ;Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen (FSA) ;Eliadis, Pam (FSA) ;Sherrer, Valerie (FSA) ;Leith, William (FSA) ;Oliphint, Aubrey (FSA)	9/22/2017 10:47	SSA data match for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding proposed course of action and current progress with regards to borrower data submission to the SSA.
235	DOE_00003519	DOE_00003519	CCI anaylsis GE data.xlsx							Data for borrower relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft spreadsheet with analysis of CCI programs and GE programs earnings data for borrower defense relief methodology

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236	DOE_00003520	DOE_00003520			Re: GE Data for SSA submission	Melis, Erik (FSA)	Porter, Christopher (FSA)	Juengst, Phillip (OCFO) ;Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA) ;Monitz, Jay (FSA) ;Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen (FSA) ;Schmoke, Julian (FSA)	9/21/2017 17:17	SSA data match for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding proposed course of action and current progress with regards to borrower data submission to the SSA.
237	DOE_00003521	DOE_00003521			Re: GE Data for SSA submission	Porter, Christopher (FSA)	Melis, Erik (FSA)	Juengst, Phillip (OCFO) ;Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA) ;Monitz, Jay (FSA) ;Bronstein, Andrew (BDU, FSA)	9/21/2017 17:10	SSA data match for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding proposed course of action and current progress with regards to borrower data submission to the SSA
238	DOE_00003522	DOE_00003522			FW: BD Resolution Approach	Riemer, Jeffrey (Justin) (OGC)	Menashi, Steven (OGC)		10/13/2017 14:23	Relief analysis for borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding relief recommendations and legal advice from OGC regarding litigation risk
239	DOE_00003523	DOE_00003523			RE: Updated relief options	Juengst, Phillip (OCFO) ;Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA) ;Minor, Robin (FSA)	Schmoke, Julian (FSA)		11/9/2017 10:46	Relief analysis for borrower relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional and deliberative discussion of program data and options and recommendations for development of partial relief methodology.
240	DOE_00003524	DOE_00003524	Revised Borrower Defense Approval Memo_v2.docx	Riemer, Jeffrey (Justin) (OGC)						Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative legal memo from OGC providing legal advice to OUS regarding legal basis for borrower defense relief certain CCI borrowers to facilitate pre-decisional deliberative discussions regarding borrower defense relief methodology
241	DOE_00003525	DOE_00003525	Borrower Defense Relief for CCI Claims 11.9.17 Final Recommendation.docx	Juengst, Phillip (OCFO)						Borrower Defense Relief for CCI Claims	DP - Deliberative Process	Pre-decisional deliberative document with recommendations on relief for borrower defense relief methodology for the purpose of facilitating agency deliberations
242	DOE_00003526	DOE_00003526	Revised Borrower Defense Approval Memo_v3.docx	Riemer, Jeffrey (Justin) (OGC)						Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative legal memo from OGC providing legal advice to OUS regarding legal basis for borrower defense relief certain CCI borrowers to facilitate pre-decisional deliberative discussions regarding borrower defense relief methodology
243	DOE_00003527	DOE_00003527	Borrower Defense Relief for CCI Claims 11.3 draft.docx	Juengst, Phillip (OCFO)						Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft of document with recommendations for relief for borrower defense relief methodology
244	DOE_00003528	DOE_00003528	Revised Borrower Defense Approval Memo_v4.docx	Riemer, Jeffrey (Justin) (OGC)						Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative legal memo from OGC providing legal advice to OUS regarding legal basis for borrower defense relief certain CCI borrowers to facilitate pre-decisional deliberative discussions regarding borrower defense relief methodology
245	DOE_00003529	DOE_00003529			Re: % relief	Riemer, Jeffrey (Justin) (OGC)	Schmoke, Julian (FSA)	Nevin, Colleen (BDU, FSA) ;Juengst, Phillip (OCFO)	11/30/2017 12:21	Relief for borrower defense relief methodology and interest credit	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding recommendations for calculation of relief for borrower defense relief methodology and application of interest credit
246	DOE_00003530	DOE_00003530			RE: % relief	Nevin, Colleen (BDU, FSA) ;Schmoke, Julian (FSA);Juengst, Phillip (OCFO)	Riemer, Jeffrey (Justin) (OGC)		11/30/2017 11:54	Relief analysis for borrower defense relief methodology and interest credit	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding recommendations for calculation of relief for borrower defense relief methodology and application of interest credit

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247	DOE_00003531	DOE_00003531	Revised Borrower Defense Approval Memo_v4 - CH (&BPS).docx	Riemer, Jeffrey (Justin) (OGC)						Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative legal memo from OGC providing legal advice to OUS regarding legal basis for borrower defense relief certain CCI borrowers to facilitate pre-decisional deliberative discussions regarding borrower defense relief methodology
248	DOE_00003532	DOE_00003532	Revised Borrower Defense Approval Memo_v5.docx	Riemer, Jeffrey (Justin) (OGC)						Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative legal memo from OGC providing legal advice to OUS regarding legal basis for borrower defense relief certain CCI borrowers to facilitate pre-decisional deliberative discussions regarding borrower defense relief methodology
249	DOE_00003533	DOE_00003533			Revised BD Legal Memo	Manning, James (OUS);Menashi, Steven (OGC)	Riemer, Jeffrey (Justin) (OGC)		12/8/2017 22:37	Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email between OGC attorneys and ED leadership seeking comment on attached pre-decisional deliberative draft legal memo regarding legal basis for borrower defense relief for certain CCI borrowers
250	DOE_00003534	DOE_00003534	Revised Borrower Defense Approval Memo_v7.docx	Riemer, Jeffrey (Justin) (OGC)						Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative legal memo from OGC providing legal advice to OUS regarding legal basis for borrower defense relief certain CCI borrowers to facilitate pre-decisional deliberative discussions regarding borrower defense relief methodology
251	DOE_00003535	DOE_00003535	Borrower Defense Relief for CCI Claims 11.9.17 Final Recommendation.docx	Juengst, Phillip (OCFO)						Relief analysis for borrower defense methodology	DP - Deliberative Process	Pre-decisional deliberative document with recommendations on relief for borrower defense relief methodology for the purpose of facilitating agency deliberations
252	DOE_00003536	DOE_00003536			RE: BD - Claims processing	Schmoke, Julian (FSA)	Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)	12/7/2017 18:22	Implementation of borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding operational issues for implementing a potential borrower defense relief methodology and seeking comment on draft responses to staff questions
253	DOE_00003537	DOE_00003537			RE: Some thoughts on the GE mapping	Schmoke, Julian (FSA);Nevin, Colleen (BDU, FSA) ;Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)		12/12/2017 12:49	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding program data and relief analysis for borrower defense relief methodology
254	DOE_00003538	DOE_00003538			RE: Some thoughts on the GE mapping	Juengst, Phillip (OCFO) ;Nevin, Colleen (BDU, FSA);Riemer, Jeffrey (Justin) (OGC)	Schmoke, Julian (FSA)		12/12/2017 14:25	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding program data and relief analysis for borrower defense relief methodology
255	DOE_00003539	DOE_00003539			RE: Borrower Defense Relief Methodology for CCI Claims DRAFT 12.13.17 Edits.cmn.12.14	Nevin, Colleen (BDU, FSA) ;Schmoke, Julian (FSA);Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)		12/14/2017 14:04	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding substantive edits and recommendations to borrower defense relief methodology memo
256	DOE_00003540	DOE_00003540	Revised Borrower Defense Approval Memo_v5.cmn.docx	Riemer, Jeffrey (Justin) (OGC)						Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft legal memo regarding legal basis for borrower defense relief with substantive comments from Borrower Defense Group and comments with legal advice from OGC attorneys
257	DOE_00003541	DOE_00003541			RE: Relief Methodology	Riemer, Jeffrey (Justin) (OGC);Menashi, Steven (OGC) ;Siegel, Brian (OGC)	Hong, Caroline (OGC)		12/12/2017 11:22	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email between OGC attorneys seeking and receiving comment on pre-decisional and deliberative draft borrower defense relief methodology memo
258	DOE_00003542	DOE_00003542	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.12.17 (Clean) - CH.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense relief methodology memo, with substantive comments reflecting legal advice from OGC

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259	DOE_00003543	DOE_00003543			FW: BD - Claims processing	Curran, Frank (FSA)	Nevin, Colleen (BDU, FSA)	Schmoke, Julian (FSA);Riemer, Jeffrey (Justin) (OGC)	12/8/2017 9:50	Implementation of borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding operational issues for implementing a potential borrower defense relief methodology and attaching pre-decisional deliberative draft of template borrower defense decision letter to facilitate discussion of same
260	DOE_00003544	DOE_00003544	3368.Attach_A_BD_Approval_v2.docx	FSA Team						Borrower defense relief notification	DP - Deliberative Process	Pre-decisional deliberative draft of template decision letter for borrower defense applicants for ED leadership review
261	DOE_00003545	DOE_00003545			Re: % Relief proposal	Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)	Schmoke, Julian (FSA)	12/7/2017 15:37	Interest adjustment for pending borrower defense claims	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding recommendations for relief options and interest reductions for borrower defense relief methodology
262	DOE_00003546	DOE_00003546			FW: % Relief proposal	Schmoke, Julian (FSA);Riemer, Jeffrey (Justin) (OGC)	Nevin, Colleen (BDU, FSA)		12/7/2017 14:16	Interest adjustment for pending borrower defense claims	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding recommendations for relief options and interest reductions for borrower defense relief methodology
263	DOE_00003547	DOE_00003547	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.5.17.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense relief methodology memo with substantive edits and recommendations from OGC
264	DOE_00003548	DOE_00003548			Restitution, Holder Rule	Hong, Caroline (OGC);Siegel, Brian (OGC)	Menashi, Steven (OGC)	Riemer, Jeffrey (Justin) (OGC)	12/13/2017 12:27	Legal basis for borrower defense relief	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberation regarding legal basis for borrower defense relief from OGC attorney and seeking input from other attorneys in OGC
265	DOE_00003551	DOE_00003551	Revised Borrower Defense Approval Memo_v5.docx	Riemer, Jeffrey (Justin) (OGC)						Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional non-final draft legal memo regarding legal basis for borrower defense relief for certain CCI borrowers with substantive comments with legal advice from OGC attorneys
266	DOE_00003553	DOE_00003553			Re: RE:	Riemer, Jeffrey (Justin) (OGC)	Menashi, Steven (OGC)		12/13/2017 0:08	Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion between OGC attorneys regarding substantive edits to draft legal memo regarding legal basis for borrower defense relief for certain CCI borrowers
267	DOE_00003554	DOE_00003554			RE: BD issues	Schmoke, Julian (FSA);Riemer, Jeffrey (Justin) (OGC)	Nevin, Colleen (BDU, FSA)		12/20/2017 9:56	Borrower defense approvals and denials	DP - Deliberative Process	Internal agency email regarding pre-decisional deliberative discussion regarding number, timing, and operational issues for borrower defense approvals and denials
268	DOE_00003555	DOE_00003555	3368.Attach_A_BD_Approval_v2.docx	FSA Team						Borrower defense approvals	DP - Deliberative Process	Pre-decisional deliberative draft of template borrower defense decision letter
269	DOE_00003557	DOE_00003557			RE: Pre-Discharge 100 percent Relief Letter 12.8.17	Varnovitsky, Natasha (OGC);Riemer, Jeffrey (Justin) (OGC)	Hong, Caroline (OGC)	Siegel, Brian (OGC)	12/12/2017 12:06	Borrower defense claims adjudication	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion between OGC attorneys regarding legal advice on pre-decisional deliberative template borrower defense approval letters for full discharges
270	DOE_00003558	DOE_00003558	Condensed List of Covered Heald Programs with percentage of relief Bus Admin Broken Out 12.7.17.docx	Joyce, Erin (BDU, FSA)						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft guidance document regarding amount of tiered relief for borrower defense relief methodology
271	DOE_00003559	DOE_00003559	EvWyo JPR Findings with percentage of relief 12.6.17.docx	Page, Michael (BDU, FSA)						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft guidance document showing program data and amount of tiered relief for borrower defense relief methodology
272	DOE_00003560	DOE_00003560			RE: BD issues	Schmoke, Julian (FSA)	Riemer, Jeffrey (Justin) (OGC)		12/19/2017 20:07	Borrower defense approvals and denials	DP - Deliberative Process	Internal agency email regarding pre-decisional deliberative discussion regarding number, timing, and operational issues for borrower defense approvals and denials
273	DOE_00003561	DOE_00003561			Re: BD issues	Riemer, Jeffrey (Justin) (OGC)	Schmoke, Julian (FSA)	Nevin, Colleen (BDU, FSA)	12/20/2017 5:59	Borrower defense approvals and denials	DP - Deliberative Process	Internal agency email regarding pre-decisional deliberative discussion regarding number, timing, and operational issues for borrower defense approvals and denials

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274	DOE_00003562	DOE_00003562			RE: Pre-Discharge 100 percent Relief Letter 12.8.17	Riemer, Jeffrey (Justin) (OGC)	Varnovitsky, Natasha (OGC)		12/11/2017 15:55	Borrower defense claims adjudication	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email seeking and receiving legal advice from OGC attorneys on pre-decisional deliberative template borrower defense approval letters and discussion of call with Borrower Defense Group regarding same
275	DOE_00003563	DOE_00003563			Re: BD issues	Riemer, Jeffrey (Justin) (OGC)	Manning, James (OUS)		12/19/2017 16:47	Borrower defense approvals and denials	DP - Deliberative Process	Internal agency email regarding pre-decisional deliberative discussion regarding timing of and operational issues for borrower defense approvals and denials
276	DOE_00003564	DOE_00003564			RE: BD issues	Manning, James (OUS)	Riemer, Jeffrey (Justin) (OGC)		12/19/2017 16:58	Borrower defense approvals and denials	DP - Deliberative Process	Internal agency email regarding pre-decisional deliberative discussion regarding number, timing, and operational issues for borrower defense approvals and denials
277	DOE_00003565	DOE_00003565			RE: BD issues	Nevin, Colleen (BDU, FSA) ;Riemer, Jeffrey (Justin) (OGC)	Schmoke, Julian (FSA)		12/19/2017 18:24	Borrower defense approvals and denials	DP - Deliberative Process	Internal agency email regarding pre-decisional deliberative discussion regarding number, timing, and operational issues for borrower defense approvals and denials
278	DOE_00003566	DOE_00003566	(JR) Borrower Defense Update 12.12.17.cmn notes.docx	Riemer, Jeffrey (Justin) (OGC)						Processing and status of borrower defense decisions	DP - Deliberative Process	Pre-decisional deliberative draft of document with updates on the processing and status of borrower defense decisions, including with regard to approvals pursuant to the borrower defense relief methodology, with substantive edits from agency staff
279	DOE_00003567	DOE_00003567	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.12.17 Edits.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative draft of borrower defense methodology memo with substantive comments from agency staff and reflecting OGC comments, edits, and legal advice
280	DOE_00003568	DOE_00003568	Revised Borrower Defense Approval Memo_v8 Clean.docx	Riemer, Jeffrey (Justin) (OGC)						Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Deliberative pre-decisional draft of legal memo prepared by ED attorneys discussing legal bases for approving certain types of borrower defense claims
281	DOE_00003569	DOE_00003569	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.12.17 Edits.cmn notes (2).docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional and deliberative draft borrower defense methodology memo reflecting substantive comments and input from OGC attorneys
282	DOE_00003570	DOE_00003570	CCI vs GE passing school earnings comparison Oct 2017v7.xlsx							Borrower defense relief methodology	DP - Deliberative Process; PII - Personal Privacy	Pre-decisional deliberative draft spreadsheet with program, earnings, and borrower data (including personally identifiable information) analysis for borrower defense relief methodology
283	DOE_00003571	DOE_00003571	Borrower Defense Relief for CCI Claims 11.28.17 Final Recommendation.12.1.17.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft document with program data for borrower defense methodology and discussing recommendations and methodology to calculate relief. Document also includes non-final comments and edits from staff.
284	DOE_00003572	DOE_00003572	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.1.17.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	DP - Deliberative Process	Internal agency email attachment of pre-decisional deliberative draft of borrower defense methodology memo with substantive comments from agency staff and reflecting comments, edits, and legal advice from Department attorneys
285	DOE_00003573	DOE_00003573	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.12.17 (Clean).docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense methodology memo with substantive comments from agency staff and reflecting comments, edits, and legal advice from ED attorneys
286	DOE_00003574	DOE_00003574	Borrower Defense Relief Methodology for CCI Claims DRAFT 11.22.17_jr and isedits.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense methodology memo providing and responding to substantive comments and edits from agency staff
287	DOE_00003575	DOE_00003575	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.12.17 (Clean).docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense methodology memo circulated for comments and legal advice from OGC attorneys

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288	DOE_00003576	DOE_00003576	Borrower Defense Relief Methodology for CCI Claims DRAFT 11.22.17_edits.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense methodology memo with substantive comments from agency staff
289	DOE_00003577	DOE_00003577	Borrower Defense Relief for CCI Claims 11.28.17 Final Recommendation.12.1.17.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft document with program data for borrower defense methodology and discussing recommendations and methodology to calculate relief. Document also includes non-final comments and edits from staff.
290	DOE_00003578	DOE_00003578	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.1.17.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	DP - Deliberative Process	Draft pre-decisional and deliberative borrower defense methodology memo with substantive comments from agency staff and reflecting comments, edits, and legal advice from Department attorneys
291	DOE_00003579	DOE_00003579	Damages proposal.docx	Hong, Caroline (OGC)						Borrower defense relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Draft document containing employee's thoughts and mental impressions regarding options for calculating borrower defense relief; reflecting input and comments from OGC attorneys Internal agency email with pre-decisional deliberative memorandum discussing borrower defenses damages calculations options with substantive comments and edits
292	DOE_00003580	DOE_00003580	Memo -- Materiality, Remedy.docx	Joyce, Erin (BDU, FSA)						Borrower defense relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Internal email attachment, sent by OGC attorneys, consisting of earlier confidential OGC memorandum discussing relevant state law on misrepresentation
293	DOE_00003581	DOE_00003581			RE: Borrower Defense Relief Methodology for CCI Claims 12.15.17.final draft	Juengst, Phillip (OCFO) ;Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)	Schmoke, Julian (FSA)	12/15/2017 18:08	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion of edits to pre-decisional deliberative draft of borrower defense methodology memo
294	DOE_00003582	DOE_00003582	Appendix C - EvWyo Relief Percentage Based on Methodology Doc 12.13.17.docx	Page, Michael (BDU, FSA)						Program data for borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft document with program data for borrower defense methodology
295	DOE_00003583	DOE_00003583	Appendix D - Heald Relief Percentages Based on Methodolgy Doc 12.13.17.docx	Joyce, Erin (BDU, FSA)						Program data for borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft document with program data for borrower defense methodology
296	DOE_00003584	DOE_00003584	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.12.17 Edits.cmn notes.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense methodology memo
297	DOE_00003585	DOE_00003585	Revised Borrower Defense Approval Memo_v8 Clean-CH.docx	Riemer, Jeffrey (Justin) (OGC)						Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; DP - Deliberative Process	Pre-decisional deliberative draft legal document drafted by OGC attorneys regarding legal basis for borrower defense relief for certain borrower CCI defense claims prepared to faciliate pre-decisional deliberative discussion of same
298	DOE_00003586	DOE_00003586	Revised Borrower Defense Approval Memo_v8 Clean-CH.docx	Riemer, Jeffrey (Justin) (OGC)						Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; DP - Deliberative Process	Pre-decisional deliberative draft legal document drafted by OGC attorneys regarding legal basis for borrower defense relief for certain borrower CCI defense claims prepared to faciliate pre-decisional deliberative discussion of same
299	DOE_00003587	DOE_00003587	Revised Borrower Defense Approval Memo_v8 Clean.docx	Riemer, Jeffrey (Justin) (OGC)						Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; DP - Deliberative Process	Pre-decisional deliberative draft legal document drafted by OGC attorneys regarding legal basis for borrower defense relief for certain borrower CCI defense claims prepared to faciliate pre-decisional deliberative discussion of same
300	DOE_00003588	DOE_00003588	Revised Borrower Defense Approval Memo_v7 Redline.docx	Riemer, Jeffrey (Justin) (OGC)						Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; DP - Deliberative Process	Pre-decisional deliberative draft legal document drafted by OGC attorneys regarding legal basis for borrower defense relief for certain borrower CCI defense claims prepared to faciliate pre-decisional deliberative discussion of same

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301	DOE_00003589	DOE_00003589	Revised Borrower Defense Approval Memo_v6.docx	Riemer, Jeffrey (Justin) (OGC)						Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; DP - Deliberative Process	Pre-decisional deliberative draft legal document drafted by OGC attorneys regarding legal basis for borrower defense relief for certain borrower CCI defense claims prepared to faciliate pre-decisional deliberative discussion of same
302	DOE_00003590	DOE_00003590	Revised Borrower Defense Approval Memo_v8 Clean.docx	Riemer, Jeffrey (Justin) (OGC)						Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft legal document drafted by OGC attorneys regarding legal basis for borrower defense relief for certain borrower CCI defense claims prepared to faciliate pre-decisional deliberative discussion of same with edits and comments from OGC attorney
303	DOE_00003591	DOE_00003591	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.12.17 Edits.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology memo	AC - Attorney Client Privilege; DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense relief methodology memo with substantive comments from staff and from OGC reflecting legal advice
304	DOE_00003592	DOE_00003592	Borrower Defense Update 12.12.17 (Final).docx	Riemer, Jeffrey (Justin) (OGC)						Borrower defense claims data	AC - Attorney Client Privilege; DP - Deliberative Process	Pre-decisional deliberative draft document with program data for borrower defense claims
305	DOE_00003593	DOE_00003593	Approval Recommendation Memo (DRAFT) 12.8.17.docx	Basford, Laura (BDU, FSA)						Borrower defense approvals	DP - Deliberative Process	Pre-decisional deliberative draft of recommendations from FSA to the Under Secretary to grant relief to certain CCI student loan borrowers with borrower defense claims based on JPR misrepresentations
306	DOE_00003594	DOE_00003594	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.5.17.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense relief methodology memo with substantive edits and recommendations from staff and OGC
307	DOE_00003595	DOE_00003595	Legal Bases for Approval and Discharge OGC Memo (Executed) w. Appendix.pdf	Menashi, Steven (OGC)						Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft legal document drafted by OGC attorneys regarding legal basis for borrower defense relief for certain borrower CCI defense claims prepared to faciliate pre-decisional deliberative discussion of same with legal advice from OGC attorneys, with appendices
308	DOE_00003596	DOE_00003596	Revised Borrower Defense Approval Memo_v5 - CH.docx	Riemer, Jeffrey (Justin) (OGC)						Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft legal document drafted by OGC attorneys regarding legal basis for borrower defense relief for certain borrower CCI defense claims prepared to faciliate pre-decisional deliberative discussion of same with edits and comments from OGC attorneys
309	DOE_00003597	DOE_00003597	Revised Borrower Defense Approval Memo_v6.docx	Riemer, Jeffrey (Justin) (OGC)						Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft legal document drafted by OGC attorneys regarding legal basis for borrower defense relief for certain borrower CCI defense claims prepared to faciliate pre-decisional deliberative discussion of same with edits and comments from OGC attorneys
310	DOE_00003598	DOE_00003598	Approval Recommendation Memo.FINAL.docx	Basford, Laura (BDU, FSA)						Borrower defense approvals	DP - Deliberative Process	Pre-decisional deliberative draft of recommendations from FSA to the Under Secretary to grant relief to certain CCI student loan borrowers with borrower defense claims based on JPR misrepresentations
311	DOE_00003599	DOE_00003599	Attachment B - Pre-Discharge 100 Percent Relief Letter.FINAL.docx	Joyce, Erin (BDU, FSA)						Borrower defense approvals	DP - Deliberative Process	Pre-decisional deliberative draft of form letter to CCI borrower approving borrower defense claim
312	DOE_00003600	DOE_00003600	Borrower Defense Relief for CCI Claims 11.9.17 Final Recommendation.docx	Juengst, Phillip (OCFO)						Relief analysis for borrower defense methodology	WP - Work Product; DP - Deliberative Process	Draft document with recommendations for relief for borrower defense methodology, prepared for pre-decisional deliberative discussion regarding same
313	DOE_00003601	DOE_00003601	Approval Recommendation Memo 12.18.17..docx	Basford, Laura (BDU, FSA)						Borrower defense approvals	DP - Deliberative Process	Pre-decisional deliberative draft of form letter to CCI borrower approving borrower defense claim
314	DOE_00003602	DOE_00003602	Borrower Defense Relief Methodology for CCI Claims DRAFT.cp bb edits - 12.15.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense relief methodology memo with substantive edits and recommendations from staff and OGC

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315	DOE_00003603	DOE_00003603	Legal Bases for Approval and Discharge OGC Memo (FINAL) (on letterhead).docx	Menashi, Steven (OGC)						Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft legal document drafted by OGC attorneys regarding legal basis for borrower defense relief for certain borrower CCI defense claims prepared to faciliate pre-decisional deliberative discussion of same
316	DOE_00003604	DOE_00003604	Rescission of 9.29 Denial memo (Final).docx	Riemer, Jeffrey (Justin) (OGC)						Borrower defense claims adjudication	DP - Deliberative Process	Pre-decisional and deliberative memo making recommendations regarding the timing of denials of certain borrower defense claims
317	DOE_00003605	DOE_00003605	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.12.17 Edits.cmn notes (2).docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense relief methodology memo with substantive edits, comments, and recommendations from staff and OGC
318	DOE_00003606	DOE_00003606	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.13.17 Edits.cmn 12.14.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense relief methodology memo with substantive edits, comments, and recommendations from staff and OGC
319	DOE_00003607	DOE_00003607			FW: Partial relief processes	Menashi, Steven (OGC)	Riemer, Jeffrey (Justin) (OGC)		1/8/2018 9:00	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding application and implementation of borrower defense relief methodology, with request to OGC for legal advice
320	DOE_00003608	DOE_00003608			RE: Partial relief processes	Nevin, Colleen (BDU, FSA) ;Riemer, Jeffrey (Justin) (OGC)	Schmoke, Julian (FSA)		1/7/2018 0:00	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding application and implementation of borrower defense relief methodology seeking legal advice from BDU attorneys as to borrower defense relief methodology
321	DOE_00003609	DOE_00003609			RE: Partial relief processes	Schmoke, Julian (FSA);Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)		1/11/2018 11:49	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product	Internal agency email containing legal advice from BDU attorneys as to borrower defense relief methodology
322	DOE_00003610	DOE_00003610			30% approval package	Schmoke, Julian (FSA)	Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)	2/12/2018 14:36	Borrower defense claims adjudication	DP - Deliberative Process	Pre-decisional and deliberative email transmitting memo prepared by BDU attorneys and making recommendations for ED decisionmakers regarding the approval and relief awards for borrower defense claims
323	DOE_00003611	DOE_00003611	Approval Recommendation Memo - Partial Relief.2.12.18-30%.docx	Basford, Laura (BDU, FSA)						Borrower defense claims adjudication	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional and deliberative memo prepared by BDU attorneys and making recommendations for ED decisionmakers regarding the approval and relief awards for borrower defense claims
324	DOE_00003612	DOE_00003612	Attachment A - Approved 30% JPR (updated - 1047).pdf	Bayne, Brian (BDU, FSA)						Program data for borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional and deliberative attachment to memo prepared by BDU attorneys and making recommendations for ED decisionmakers regarding the approval and relief awards for borrower defense claims
325	DOE_00003613	DOE_00003613	Attachment B - Pre-Discharge Partial Relief Letter.docx							Borrower defense claims adjudication	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional and deliberative attachment to memo prepared by BDU attorneys and making recommendations for ED decisionmakers regarding the approval and relief awards for borrower defense claims; contains draft notice to borrower of claim adjudication for further review
326	DOE_00003614	DOE_00003614	Legal Bases for Approval and Discharge OGC Memo (FINAL) (on letterhead).pdf	Menashi, Steven (OGC)						Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft legal document drafted by OGC attorneys regarding legal basis for borrower defense relief for certain borrower CCI defense claims prepared to faciliate pre-decisional deliberative discussion of same
327	DOE_00003615	DOE_00003615			RE: Pre-Discharge 100 percent Relief Letter 12.8.17	Hong, Caroline (OGC) ;Riemer, Jeffrey (Justin) (OGC)	Varnovitsky, Natasha (OGC)	Siegel, Brian (OGC)	12/11/2017 12:50	Borrower defense approvals	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding substantive edits to form approval letter to borrowers for borrower defense relief, with discussion between OGC attorneys reflecting legal advice

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328	DOE_00003616	DOE_00003616	Approval Recommendation Memo - Partial Relief.3.8.18-10%.docx	Bayne, Brian (BDU, FSA)						Borrower defense claims adjudication	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Attachment to draft, deliberative, approval memorandum making recommendations regarding adjudication of borrower defense claims; prepared by BDU attorneys and circulated within agency for pre-decisional review
329	DOE_00003617	DOE_00003617	Attachment A - 10% JPR claims.3.8.18 (updated 408 claims).pdf	Bayne, Brian (BDU, FSA)						Borrower defense claims adjudication	DP - Deliberative Process	Attachment to draft, deliberative, approval memorandum making recommendations regarding adjudication of borrower defense claims; prepared by BDU attorneys and circulated within agency for pre-decisional review
330	DOE_00003618	DOE_00003618	Attachment B - Pre-Discharge Partial Relief Letter.docx							Borrower defense claims adjudication	DP - Deliberative Process	Attachment to draft, deliberative, approval memorandum making recommendations regarding adjudication of borrower defense claims; prepared by BDU attorneys and circulated within agency for pre-decisional review
331	DOE_00003619	DOE_00003619	Approval Recommendation Memo - Partial Relief.3.8.18-50%.docx	Basford, Laura (BDU, FSA)						Borrower defense claims adjudication	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Draft pre-decisional memorandum making recommendations regarding approval of certain borrower defense claims; prepared by BDU attorneys and circulated within agency for deliberation and review
332	DOE_00003620	DOE_00003620	Attachment A - 50% JPR claims 3.8.2018 (1406 Claims).xlsx	Bayne, Brian (BDU, FSA)						Borrower defense claims adjudication	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Attachment to draft, deliberative, approval memorandum making recommendations regarding adjudication of borrower defense claims; prepared by BDU attorneys and circulated within agency for pre-decisional review
333	DOE_00003621	DOE_00003621	Attachment B - Pre-Discharge Partial Relief Letter.docx							Borrower defense claims adjudication	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Attachment to draft, deliberative, approval memorandum making recommendations regarding adjudication of borrower defense claims; prepared by BDU attorneys and circulated within agency for pre-decisional review
334	DOE_00003622	DOE_00003622			30% Package with List	Schmoke, Julian (FSA)	Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC);Hong, Caroline (OGC)	3/29/2018 12:58	Borrower defense claims adjudication	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional and deliberative email transmitting for further review a draft memo prepared by BDU attorneys and making recommendations to approve certain borrower defense claims
335	DOE_00003623	DOE_00003623	Approval Recommendation Memo - Partial Relief 3.29.18-30%.docx	Basford, Laura (BDU, FSA)						Borrower defense claims adjudication	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional and deliberative draft memo prepared by BDU attorneys and making recommendations to approve certain borrower defense claims
336	DOE_00003624	DOE_00003624	Attachment A - 30% JPR claims 3.29.18 (3707 Claims).xlsx	Bayne, Brian (BDU, FSA)						Borrower defense claims adjudication	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process; PII - Personal Privacy	Pre-decisional and deliberative attachment to draft memo prepared by BDU attorneys and making recommendations to approve certain borrower defense claims
337	DOE_00003625	DOE_00003625	Attachment B - Pre-Discharge Partial Relief Letter.docx							Borrower defense claims adjudication	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional and deliberative attachment to draft memo prepared by BDU attorneys and making recommendations to approve certain borrower defense claims
338	DOE_00003626	DOE_00003626			Approval Package - 40%	Schmoke, Julian (FSA)	Nevin, Colleen (BDU, FSA)		3/19/2018 14:57	Borrower defense claims adjudication	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal email circulating deliberative draft approval memorandum making recommendations regarding adjudication of borrower defense claims; prepared by BDU attorneys and circulated within agency for pre-decisional review
339	DOE_00003627	DOE_00003627	Approval Recommendation Memo - Partial Relief 3.16.18-40%.docx	Basford, Laura (BDU, FSA)						Borrower defense claims adjudication	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Attachment to draft, deliberative, approval memorandum making recommendations regarding adjudication of borrower defense claims; prepared by BDU attorneys and circulated within agency for pre-decisional review
340	DOE_00003628	DOE_00003628	Attachment A - 40% JPR claims.3.16.18 (155 claims).pdf	Page, Michael (BDU, FSA)						Borrower defense claims adjudication	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Attachment to draft, deliberative, approval memorandum making recommendations regarding adjudication of borrower defense claims; prepared by BDU attorneys and circulated within agency for pre-decisional review

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341	DOE_00003629	DOE_00003629	Attachment B - Pre-Discharge Partial Relief Letter.docx							Borrower defense claims adjudication	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Attachment to draft, deliberative, approval memorandum making recommendations regarding adjudication of borrower defense claims; prepared by BDU attorneys and circulated within agency for pre-decisional review
342	DOE_00003630	DOE_00003630			Next approval memo - 50% discharge (1084 claims)	Schmoke, Julian (FSA);Riemer, Jeffrey (Justin) (OGC)	Nevin, Colleen (BDU, FSA)	Hong, Caroline (OGC)	4/5/2018 17:24	Borrower defense claims adjudication	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional and deliberative email transmitting for further review a draft memo prepared by BDU attorneys and making recommendations to approve certain borrower defense claims
343	DOE_00003631	DOE_00003631	Approval Recommendation Memo - Partial Relief 4.05.18-50%.docx	Basford, Laura (BDU, FSA)						Borrower defense claims adjudication	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional and deliberative draft memo prepared by BDU attorneys and making recommendations to approve certain borrower defense claims
344	DOE_00003632	DOE_00003632	Attachment A - 50% JPR claims 04.05.18 (1084 Claims).pdf	Page, Michael (BDU, FSA)						Borrower defense claims adjudication	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional and deliberative attachment to draft memo prepared by BDU attorneys and making recommendations to approve certain borrower defense claims
345	DOE_00003633	DOE_00003633	Attachment B - Pre-Discharge Partial Relief Letter.docx							Borrower defense claims adjudication	DP - Deliberative Process	Pre-decisional and deliberative attachment to draft memo prepared by BDU attorneys and making recommendations to approve certain borrower defense claims
346	DOE_00003634	DOE_00003634	BD Review Panel Packet.pdf	Conaty, Joseph (ODS)						Borrower Defense Review Panel	DP - Deliberative Process	Internal agency memo prepared by Borrower Defense Review Panel and containing pre-decisional deliberative discussion of borrower defense program and substantive recommendations for administration of program moving forward
347	DOE_00003635	DOE_00003635	Borrower Defense Project Initiation Form v2.docx	Gelobter, Lisa (Chief Digital Service Officer)						Review of borrower defense program	DP - Deliberative Process	Deliberative and pre-decisional document reflecting personal thoughts of ED employee and suggesting proposals and recommendations for administering borrower defense program in 2015
348	DOE_00003636	DOE_00003636			FW: Updated relief options	Minor, Robin (FSA)	Manning, James (OUS)		11/15/2017 9:18	Relief analysis for borrower relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion of approaches to adjudicating borrower defense claims and recommendations regarding borrower defense relief methodology
349	DOE_00003637	DOE_00003637	Relief for CCI based on GE earnings comparison Nov 8 2017.xlsx							Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional draft document containing program data for borrower defense relief methodology
350	DOE_00003638	DOE_00003638			FW: Updated relief options	Minor, Robin (FSA)	Manning, James (OUS)		11/15/2017 9:14	Relief analysis for borrower relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding program data, including recommendations regarding relief options for borrower defense methodology
351	DOE_00003639	DOE_00003639	Borrower Defense Relief for CCI Claims 11.9.17 Final Recommendation.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense relief methodology memo circulated for further review
352	DOE_00003640	DOE_00003640			FW: Updated relief options	Manning, James (OUS)	Schmoke, Julian (FSA)		11/15/2017 9:13	Relief analysis for borrower relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion of approaches to adjudicating borrower defense claims and recommendations regarding borrower defense relief methodology
353	DOE_00003641	DOE_00003641	Relief for CCI based on GE earnings comparison Nov 8 2017.xlsx							Pre-decisional deliberative document containing program data for borrower defense methodology	DP - Deliberative Process	Borrower defense relief methodology
354	DOE_00003642	DOE_00003642			FW: Updated relief options	Manning, James (OUS)	Schmoke, Julian (FSA)		11/15/2017 9:04	Relief analysis for borrower relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding program data, including recommendations regarding relief options for borrower defense methodology
355	DOE_00003643	DOE_00003643	Borrower Defense Relief for CCI Claims 11.9.17 Final Recommendation.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense relief methodology memo circulated for further review

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356	DOE_00003644	DOE_00003644			BD process	Manning, James (OUS)	Schmoke, Julian (FSA)		11/15/2017 14:50	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress on adjudicating borrower defense claims
357	DOE_00003645	DOE_00003645			Re: BD process	Schmoke, Julian (FSA)	Manning, James (OUS)		11/15/2017 15:08	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress on adjudicating borrower defense claims
358	DOE_00003646	DOE_00003646			Relief map with projected numbers	Manning, James (OUS)	Schmoke, Julian (FSA)		12/6/2017 10:39	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional and discussion of program data for borrower defense methodology
359	DOE_00003647	DOE_00003647			RE: BD issues	Manning, James (OUS)	Schmoke, Julian (FSA)		12/19/2017 17:26	Borrower defense approvals and denials	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion with recommendations regarding timing and processing of anticipated borrower defense approvals and denials and public statements regarding the same
360	DOE_00003648	DOE_00003648			Fwd: BD issues	Schmoke, Julian (FSA)	Manning, James (OUS)		12/19/2017 16:40	Borrower defense approvals and denials	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding timing and processing of anticipated borrower defense approvals and denials
361	DOE_00003649	DOE_00003649			RE: Mapped CCI claims for income verification 1 of 3	Juengst, Phillip (OCFO);Porter, Christopher (FSA) ;Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA) ;Monitz, Jay (FSA) ;Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen (FSA)	Schmoke, Julian (FSA)		9/21/2017 15:44	Program and borrower data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding program data for borrower defense methodology and borrower data exchanged with SSA
362	DOE_00003650	DOE_00003650			RE: BD relief options comparing CCI to GE earnings data	Juengst, Phillip (OCFO) ;Nevin, Colleen (BDU, FSA) ;Riemer, Jeffrey (Justin) (OGC)	Schmoke, Julian (FSA)		10/25/2017 22:41	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding program data and recommendations for relief options for borrower defense relief methodology
363	DOE_00003651	DOE_00003651			FW: Borrower Defense Relief Methodology for CCI Claims DRAFT 12.12.17 Edits.cmn notes (2)	Nevin, Colleen (BDU, FSA) ;Riemer, Jeffrey (Justin) (OGC);Schmoke, Julian	Juengst, Phillip (OCFO)		12/14/2017 13:51	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email discussing recommendations and proposed substantive edits to pre-decisional deliberative draft borrower defense relief methodology memo
364	DOE_00003652	DOE_00003652	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.12.17 Edits.cmn notes (2).docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense relief methodology memo with substantive edits and recommendations from staff and OGC attorneys
365	DOE_00003653	DOE_00003653			Methodology RE: Legal Memo and Appendix	Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA) ;Schmoke, Julian (FSA)	Juengst, Phillip (OCFO)		12/15/2017 10:45	Borrower defense relief methodology memo	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional and deliberative discussion seeking review of draft borrower defense relief methodology memo and discussing logistics for finalizing memo
366	DOE_00003654	DOE_00003654	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.15.17.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology memo	DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense relief methodology memo
367	DOE_00003655	DOE_00003655			RE: Some thoughts on the GE mapping	Schmoke, Julian (FSA);Nevin, Colleen (BDU, FSA) ;Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)		12/12/2017 12:49	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding program data and relief analysis for borrower defense relief methodology
368	DOE_00003656	DOE_00003656			RE: Updated relief options	Schmoke, Julian; Nevin, Colleen (BDU, FSA) ;Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)	Minor, Robin (FSA)	11/8/2017 14:23	Relief analysis for borrower relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding relief recommendations for borrower defense methodology
369	DOE_00003657	DOE_00003657	Borrower Defense Relief for CCI Claims 11.3 draft.docx	Juengst, Phillip (OCFO)						Relief analysis for borrower defense partial relief methodology	DP - Deliberative Process	Draft borrower defense relief methodology memo prepared for pre-decisional deliberative discussion regarding same

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370	DOE_00003658	DOE_00003658			RE: Some thoughts on the GE mapping	Schmoke, Julian (FSA)	Nevin, Colleen (BDU, FSA)		12/12/2017 12:39	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding program data and relief analysis for borrower defense relief methodology
371	DOE_00003659	DOE_00003659			RE: Updated RE: Relief options	Juengst, Phillip (OCFO) ;Schmoke, Julian (FSA);Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)		11/2/2017 12:41	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email containing deliberative pre-decisional discussion regarding options for relief for borrower defense relief methodology and attaching draft spreadsheet for discussion regarding same
372	DOE_00003660	DOE_00003660			Re: Relief options	Schmoke, Julian (FSA);Nevin, Colleen (BDU, FSA) ;Curran, Frank (FSA) ;Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)		10/30/2017 15:59	Relief analysis for borrower defense relief methodology	DP - Deliberative Process; PII - Personal Privacy	Internal agency email reflecting pre-decisional deliberative discussion regarding relief analysis for borrower defense relief methodology and circulating draft document regarding same for discussion
373	DOE_00003661	DOE_00003661			RE: Updated RE: Relief options	Riemer, Jeffrey (Justin) (OGC)	Nevin, Colleen (BDU, FSA) >	Juengst, Phillip (OCFO) ;Schmoke, Julian (FSA)	11/2/2017 13:38	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email containing deliberative pre-decisional discussion regarding options for relief for borrower defense relief methodology and attaching draft spreadsheet for discussion regarding same
374	DOE_00003662	DOE_00003662			Re: Updated RE: Relief options	Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)	Schmoke, Julian (FSA);Nevin, Colleen (BDU, FSA)	11/2/2017 13:21	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email containing deliberative pre-decisional discussion regarding options for relief for borrower defense relief methodology and attaching draft spreadsheet for discussion regarding same
375	DOE_00003663	DOE_00003663			Updated claim crosswalk and procedures	Nevin, Colleen (BDU, FSA) ;Riemer, Jeffrey (Justin) (OGC);Schmoke, Julian	Juengst, Phillip (OCFO)		12/5/2017 12:12	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding proposed course of action and current progress; substantive recommendations for borrower defense relief methodology; and attaching program, borrower, and relief data for borrower defense relief methodology and draft procedures to facilitate review and discussion of the same
376	DOE_00003664	DOE_00003664	Combined CCI claims by CIP (password).FINAL mapping with crosswalk 12.5.17.xlsx							Borrower defense relief methodology	DP - Deliberative Process; PII - Personal Privacy	Pre-decisional deliberative spreadsheets regarding application of borrower defense relief methodology, with program data, borrower personally identifiable information, and relief analysis
377	DOE_00003665	DOE_00003665	Procedure to Applying Relief Table to Approved CCI Claims 12.5.17.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	DP - Deliberative Process	Draft deliberative pre-decisional document regarding procedure for applying borrower defense relief methodology circulated for review and discussion
378	DOE_00003666	DOE_00003666			Relief options	Schmoke, Julian (FSA);Nevin, Colleen (BDU, FSA) ;Curran, Frank (FSA);Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)		10/30/2017 15:57	Relief analysis for borrower defense methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding relief recommendations for borrower defense methodology and circulating draft document with data to facilitate deliberative discussion of same
379	DOE_00003667	DOE_00003667	CCI vs GE passing school earnings comparison Oct 2017v6.xlsx							Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Draft spreadsheet with data analysis for recommendations for relief for borrower defense methodology, prepared for pre-decisional deliberative discussion regarding same
380	DOE_00003668	DOE_00003668			Updated RE: Relief options	Schmoke, Julian (FSA);Nevin, Colleen (BDU, FSA) ;Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)		11/2/2017 11:31	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email containing deliberative pre-decisional discussion regarding options for relief for borrower defense relief methodology and attaching draft spreadsheet for discussion regarding same
381	DOE_00003669	DOE_00003669	CCI vs GE passing school earnings comparison Oct 2017v7.xlsx							Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Deliberative pre-decisional draft spreadsheet with relief option analysis for purpose of facilitating pre-decisional deliberative discussion of same for borrower defense methodology

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382	DOE_00003670	DOE_00003670			RE: Question	Curran, Frank (FSA) ; Nevin, Colleen (BDU, FSA) ;Schmoke, Julian (FSA)	Juengst, Phillip (OCFO)	Riemer, Jeffrey (Justin) (OGC)	10/26/2017 12:51	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email containing deliberative pre-decisional discussion regarding data for relief analysis borrower defense relief methodology
383	DOE_00003671	DOE_00003671			BD relief options comparing CCI to GE earnings data	Schmoke, Julian;Nevin, Colleen (BDU, FSA) ;Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)		10/25/2017 15:55	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding program data and recommendations for relief options for borrower defense relief methodology and circulating draft deliberative pre-decisional data to facilitate deliberative decision-making regarding same
384	DOE_00003672	DOE_00003672	CCI vs GE passing school earnings comparison Oct 2017v5.xlsx							Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Draft spreadsheet with data and relief analysis circulated to facilitate deliberative discussion and decision-making regarding borrower defense relief methodology
385	DOE_00003673	DOE_00003673			RE: Punch List and Topics for Discussion	Nevin, Colleen (BDU, FSA) ;Riemer, Jeffrey (Justin) (OGC);Schmoke, Julian (FSA)	Juengst, Phillip (OCFO)		12/4/2017 14:18	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress, including advice from OGC attorney, and seeking comment on attached draft borrower defense methodology memo
386	DOE_00003674	DOE_00003674	Borrower Defense Relief Methodology for CCI Claims DRAFT 12.4.17.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense partial relief methodology memo with comments from agency staff
387	DOE_00003675	DOE_00003675			RE: Question	Schmoke, Julian (FSA);Nevin, Colleen (BDU, FSA)	Juengst, Phillip (OCFO)	Riemer, Jeffrey (Justin) (OGC);Curran, Frank (FSA)	10/26/2017 15:34	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email containing deliberative pre-decisional discussion regarding data for relief analysis borrower defense relief methodology
388	DOE_00003676	DOE_00003676			RE: BD issues	Schmoke, Julian (FSA);Nevin, Colleen (BDU, FSA) ;Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)		12/19/2017 12:37	Borrower defense approvals and denials	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding timing and processing of borrower defense approvals and attaching pre-decisional deliberative spreadsheet with analysis of program, earnings, and borrower data for discussion
389	DOE_00003677	DOE_00003677	Combined CCI claims by CIP (password).FINAL mapping with crosswalk 12.15.17.xlsx							Borrower defense relief methodology	DP - Deliberative Process; PII - Personal Privacy	Pre-decisional deliberative spreadsheets regarding application of borrower defense relief methodology, with program data, borrower personally identifiable information, and relief analysis
390	DOE_00003678	DOE_00003678			FW: Borrower Defense Relief Methodology for CCI Claims 12.15.17.final draft	Nevin, Colleen (BDU, FSA)	Juengst, Phillip (OCFO)	Schmoke, Julian (FSA);Riemer, Jeffrey (Justin) (OGC)	12/15/2017 16:16	Borrower defense relief methodology	DP - Deliberative Process	Internal agency discussing edits and recommendations for pre-decisional deliberative draft of borrower defense relief methodology memo
391	DOE_00003679	DOE_00003679	Borrower Defense Relief Methodology for CCI Claims 12.15.17.final draft.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense relief methodology memo
392	DOE_00003680	DOE_00003680			FW: Borrower Defense Data for Earnings File to SSA	Sherrer, Valerie (FSA);Eliadis, Pam (FSA) ;Leith, William (FSA) ;Schmoke, Julian; O'Hara, Diana ;Nevin, Colleen (BDU, FSA) ;Porter, Christopher (FSA) ;Juengst, Phillip (OCFO);Oliphint, Aubrey (FSA) ;Seidel, Brenda	Melis, Erik (FSA)		9/22/2017 16:34	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding borrower data for borrower defense partial relief methodology

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393	DOE_00003681	DOE_00003681			RE: GE Data for SSA submission	Melis, Erik (FSA) ;Schmoke, Julian (FSA);Juengst, Phillip (OCFO)	Porter, Christopher (FSA)	Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA) ;Monitz, Jay (FSA) ;Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen (FSA) ;Eliadis, Pam (FSA) ;Sherrer, Valerie (FSA) ;Leith, William (FSA) ;Oliphint, Aubrey (FSA)	9/22/2017 10:54	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding data for borrower defense relief methodology
394	DOE_00003682	DOE_00003682			Finished: clean CCI claim file mapped to official CIP and cred	Nevin, Colleen (BDU, FSA);Elson, Alexander (BDU, FSA);Page, Michael (BDU, FSA) ;Bronstein, Andrew (BDU, FSA);Schmoke, Julian (FSA);Dean, Michael (FSA)	Juengst, Phillip (OCFO)	Monitz, Jay (FSA) ;Riemer, Jeffrey (Justin) (OGC);Curran, Frank (FSA)	8/29/2017 14:00	Program and borrower data for borrower relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding mapping of program and borrower data to CIP codes and circulating deliberative pre-decisional draft document of same for review
395	DOE_00003683	DOE_00003683			RE: GE Data for SSA submission	Porter, Christopher (FSA) ;Schmoke, Julian (FSA);Juengst, Phillip (OCFO)	Melis, Erik (FSA)	Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA) ;Monitz, Jay (FSA);Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen (FSA) ;Eliadis, Pam (FSA);Sherrer, Valerie (FSA);Leith, William (FSA);Oliphint, Aubrey (FSA)	9/22/2017 11:03	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding data for borrower defense relief methodology
396	DOE_00003684	DOE_00003684			Re: GE Data for SSA submission	Melis, Erik (FSA)	Juengst, Phillip (OCFO)	Schmoke, Julian (FSA);Porter, Christopher (FSA) ;Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA) ;Monitz, Jay (FSA) ;Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen (FSA) ;Eliadis, Pam (FSA) ;Sherrer, Valerie (FSA) ;Leith, William (FSA) ;Oliphint, Aubrey (FSA)	9/22/2017 10:54	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding data for borrower defense relief methodology

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397	DOE_00003685	DOE_00003685			Re: GE Data for SSA submission	Schmoke, Julian (FSA)	Juengst, Phillip (OCFO)	Porter, Christopher (FSA) ;Melis, Erik (FSA) ;Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA) ;Monitz, Jay (FSA) ;Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen (FSA) ;Eliadis, Pam (FSA) ;Sherrer, Valerie (FSA) ;Leith, William (FSA) ;Oliphint, Aubrey (FSA)	9/22/2017 10:47	Borrower defense relief methodology data	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding data for borrower defense relief methodology
398	DOE_00003686	DOE_00003686			RE: GE Data for SSA submission	Schmoke, Julian (FSA);Juengst, Phillip (OCFO) ;Porter, Christopher (FSA)	Melis, Erik (FSA)	Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA);Monitz, Jay (FSA) ;Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen (FSA) ;Eliadis, Pam (FSA) ;Sherrer, Valerie (FSA);Leith, William (FSA);Oliphint, Aubrey (FSA)	9/22/2017 10:48	Borrower defense relief methodology data	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding data for borrower defense relief methodology
399	DOE_00003687	DOE_00003687			RE: GE Data for SSA submission	Melis, Erik (FSA)	Oliphint, Aubrey (FSA)	Riemer, Jeffrey (Justin) (OGC); Nevin, Colleen (BDU, FSA); Monitz, Jay (FSA); Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen (FSA);Eliadis, Pam (FSA) ;Sherrer, Valerie (FSA);Leith, William (FSA);Schmoke, Julian (FSA);Juengst, Phillip (OCFO) ;Porter, Christopher (FSA)	9/22/2017 10:51	Borrower defense relief methodology data	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding data for borrower defense relief methodology

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400	DOE_00003688	DOE_00003688			RE: GE Data for SSA submission	Schmoke, Julian (FSA);Melis, Erik (FSA)	Porter, Christopher (FSA)	Juengst, Phillip (OCFO); Riemer, Jeffrey (Justin) (OGC); Nevin, Colleen (BDU, FSA) ;Monitz, Jay (FSA) ;Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen (FSA) ;Eliadis, Pam (FSA);Sherrer, Valerie (FSA);Leith, William (FSA) ;Oliphint, Aubrey (FSA)	9/22/2017 10:39	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding data for borrower defense relief methodology
401	DOE_00003689	DOE_00003689			Re: GE Data for SSA submission	Melis, Erik (FSA)	Porter, Christopher (FSA)	Juengst, Phillip (OCFO) ;Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA) ;Monitz, Jay (FSA) ;Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen (FSA);Schmoke, Julian (FSA)	9/21/2017 17:17	Borrower defense relief methodology data	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding data for borrower defense relief methodology
402	DOE_00003690	DOE_00003690			RE: Finished: clean CCI claim file mapped to official CIP and cred	Porter, Christopher (FSA)	Juengst, Phillip (OCFO)	Schmoke, Julian (FSA);Nevin, Colleen (BDU, FSA) ;Bronstein, Andrew (BDU, FSA) (FSA)	9/13/2017 12:19	Borrower and program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email containing pre-decisional deliberative discussion regarding of CCI program and borrower data for borrower defense relief methodology and circulating draft document with information regarding same to facilitate discussion
403	DOE_00003691	DOE_00003691			FW: Finished: clean CCI claim file mapped to official CIP and cred	Schmoke, Julian (FSA);Nevin, Colleen (BDU, FSA) ;Bronstein, Andrew (BDU, FSA);Porter, Christopher (FSA)	Juengst, Phillip (OCFO)		9/13/2017 12:18	Borrower and program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email containing pre-decisional deliberative discussion regarding of CCI program and borrower data for borrower defense relief methodology and circulating draft document with information regarding same to facilitate discussion
404	DOE_00003692	DOE_00003692			Re: GE Data for SSA submission	Porter, Christopher (FSA)	Nevin, Colleen (BDU, FSA)	Schmoke, Julian (FSA);Bronstein, Andrew (BDU, FSA)	9/21/2017 16:44	Borrower defense relief methodology data	DP - Deliberative Process	Internal agency email responding to transmission for review and comment of pre-decisional deliberative file containing data for borrower defense methodology
405	DOE_00003693	DOE_00003693			Re: Mapped CCI claims for income verification 1 of 3	Schmoke, Julian	Nevin, Colleen (BDU, FSA)	Porter, Christopher (FSA) ;Juengst, Phillip (OCFO) ;Riemer, Jeffrey (Justin) (OGC);Monitz, Jay (FSA);Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen (FSA)	9/21/2017 15:57	Data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding edits and recommendations for program and borrower data for borrower defense relief methodology

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406	DOE_00003694	DOE_00003694			RE: Mapped CCI claims for income verification 1 of 3	Schmoke, Julian;Juengst, Phillip (OCFO) ;Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA) ;Monitz, Jay (FSA) ;Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen (FSA)	Porter, Christopher (FSA)		9/21/2017 15:47	Data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding edits and recommendations for program and borrower data for borrower defense relief methodology
407	DOE_00003695	DOE_00003695			Mapped CCI claims for income verification 3 of 3	Porter, Christopher (FSA) ;Riemer, Jeffrey (Justin) (OGC);Schmoke, Julian (FSA);Nevin, Colleen (BDU, FSA);Monitz, Jay (FSA) ;Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen	Juengst, Phillip (OCFO)		9/21/2017 12:45	Data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding edits and recommendations for program and borrower data for borrower defense relief methodology
408	DOE_00003696	DOE_00003696			RE: Mapped CCI claims for income verification 3 of 3	Porter, Christopher (FSA)	Juengst, Phillip (OCFO)	Riemer, Jeffrey (Justin) (OGC);Schmoke, Julian (FSA);Nevin, Colleen (BDU, FSA) ;Monitz, Jay (FSA);Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen (FSA)	9/21/2017 13:14	Data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding edits and recommendations for program and borrower data for borrower defense relief methodology
409	DOE_00003697	DOE_00003697			RE: CCI Mapping	Schmoke, Julian	Nevin, Colleen (BDU, FSA)	Minor, Robin (FSA)	8/28/2017 16:44	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding program data for borrower defense relief methodology and staffing for same
410	DOE_00003698	DOE_00003698			RE: data to SSA?	Hammond, Cynthia	Nevin, Colleen (BDU, FSA)	Schmoke, Julian (FSA);Minor, Robin (FSA)	8/31/2017 17:12	Data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding current status of work on program and borrower data for borrower defense methodology and timing of submission to SSA
411	DOE_00003699	DOE_00003699			RE: data to SSA?	Hammond, Cynthia	Nevin, Colleen (BDU, FSA)	Schmoke, Julian (FSA);Minor, Robin (FSA)	8/30/2017 17:25	Data for borrower relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding current status of work on program and borrower data for borrower defense methodology and timing of submission to SSA
412	DOE_00003700	DOE_00003700			Re: GE data mapping for borrower defense relief	Schmoke, Julian (FSA)	Melis, Erik (FSA)	Nevin, Colleen (BDU, FSA) ;Juengst, Phillip (OCFO);Porter, Christopher (FSA) ;Bronstein, Andrew (BDU, FSA);Hammond, Cynthia;Eliadis, Pam (FSA); Sherrer, Valerie	8/31/2017 22:53	Program data for borrower defense relief methodology	DP - Deliberative Process	IInternal agency email with pre-decisional deliberative discussion regarding program data and recommendation for submission to the SSA for borrower defense relief methodology
413	DOE_00003701	DOE_00003701			Re: data to SSA?	Nevin, Colleen (BDU, FSA)	Hammond, Cynthia (FSA)	Schmoke, Julian (FSA);Minor, Robin (FSA)	8/30/2017 17:35	Data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding current status of work on program and borrower data for borrower defense methodology and timing of submission to SSA

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414	DOE_00003702	DOE_00003702			Re: GE data mapping for borrower defense relief	Schmoke, Julian (FSA)	Melis, Erik (FSA)	Nevin, Colleen (BDU, FSA);Juengst, Phillip (OCFO);Porter, Christopher (FSA) ;Bronstein, Andrew (BDU, FSA) (FSA);Hammond,	8/31/2017 22:35	Program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding program data and recommendation for submission to the SSA for borrower defense relief methodology
415	DOE_00003703	DOE_00003703			RE: Borrower defense claim mapping	Schmoke, Julian	Nevin, Colleen (BDU, FSA)		8/25/2017 14:50	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding program data for borrower defense partial relief methodology
416	DOE_00003704	DOE_00003704			RE: Punch List and Topics for Discussion	Schmoke, Julian (FSA)	Nevin, Colleen (BDU, FSA)		12/1/2017 14:59	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress, including advice from OGC attorney
417	DOE_00003705	DOE_00003705			RE: % relief	Nevin, Colleen (BDU, FSA) ;Schmoke, Julian (FSA);Juengst, Phillip (OCFO)	Riemer, Jeffrey (Justin) (OGC)		11/30/2017 11:54	Relief analysis for borrower defense relief methodology and interest credit	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding recommendations for calculation of relief for borrower defense relief methodology and application of interest credit
418	DOE_00003706	DOE_00003706			RE: Borrower Defense Relief Methodology for CCI Claims 12.15.17.final draft	Juengst, Phillip (OCFO) ;Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)	Schmoke, Julian (FSA)	12/15/2017 18:08	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email providing comments on pre-decisional deliberative draft of borrower defense partial relief methodology memo
419	DOE_00003707	DOE_00003707			RE: GE Data for SSA submission	Schmoke, Julian (FSA);Porter, Christopher (FSA) ;Juengst, Phillip (OCFO)	Melis, Erik (FSA)	Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA) ;Monitz, Jay (FSA) ;Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen (FSA);Eliadis, Pam (FSA) ;Sherrer, Valerie (FSA) ;Leith, William (FSA) ;Oliphint, Aubrey (FSA)	9/22/2017 13:42	Borrower defense relief methodology data	DP - Deliberative Process	Internal agency deliberative discussion regarding borrower data for borrower defense partial relief methodology
420	DOE_00003708	DOE_00003708			RE: Punch List and Topics for Discussion	Nevin, Colleen (BDU, FSA)	Juengst, Phillip (OCFO)	Schmoke, Julian (FSA);Riemer, Jeffrey (Justin) (OGC)	11/30/2017 8:22	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress, including advice from OGC attorney
421	DOE_00003709	DOE_00003709			Re: Punch List and Topics for Discussion	Nevin, Colleen (BDU, FSA)	Juengst, Phillip (OCFO)	Schmoke, Julian (FSA);Riemer, Jeffrey (Justin) (OGC)	11/30/2017 6:46	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress, including advice from OGC attorney
422	DOE_00003710	DOE_00003710			RE: GE Data for BD - Agmt with SSA	Schmoke, Julian;Nevin, Colleen (BDU, FSA)	Hammond, Cynthia (FSA)	Riemer, Jeffrey (Justin) (OGC);Juengst, Phillip (OCFO)	12/15/2017 15:10	SSA data match for borrower defense relief methodology	DP - Deliberative Process	Internal agency email containing pre-decisional deliberation regarding earnings data for borrower defense relief methodology and ED agreement with SSA
423	DOE_00003711	DOE_00003711			Re: Punch List and Topics for Discussion	Riemer, Jeffrey (Justin) (OGC)	Nevin, Colleen (BDU, FSA)	Juengst, Phillip (OCFO) ;Schmoke, Julian (FSA)	12/8/2017 11:35	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding proposed course of action and current progress, including advice from OGC attorney, and substantive recommendations for borrower defense relief methodology memo
424	DOE_00003712	DOE_00003712			Re: Relief options	Schmoke, Julian	Juengst, Phillip (OCFO)		10/30/2017 16:34	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email containing deliberative pre-decisional discussion regarding options for relief for borrower defense relief methodology

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425	DOE_00003713	DOE_00003713			GE Data for BD - Agmt with SSA	Hammond, Cynthia (FSA)	Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC);Schmoke, Julian (FSA);Juengst, Phillip (OCFO)	12/15/2017 12:22	SSA data match for borrower defense relief methodology	DP - Deliberative Process	Internal agency email containing pre-decisional deliberation regarding earnings data for borrower defense relief methodology and ED agreement with SSA
426	DOE_00003714	DOE_00003714			RE: GE Data for SSA submission	Schmoke, Julian (FSA);Porter, Christopher (FSA);Juengst, Phillip (OCFO)	Melis, Erik (FSA)	Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA);Monitz, Jay (FSA);Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen (FSA);Eliadis, Pam (FSA);Sherrer, Valerie (FSA);Leith, William (FSA);Oliphint, Aubrey (FSA)	9/22/2017 13:56	Borrower defense relief methodology data	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding borrower data for borrower defense partial relief methodology
427	DOE_00003715	DOE_00003715			RE: BD relief options comparing CCI to GE earnings data	Schmoke, Julian (FSA);Nevin, Colleen (BDU, FSA) ;Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)		10/25/2017 15:56	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding program data and recommendations for relief options for borrower defense relief methodology and circulating draft deliberative pre-decisional data to facilitate deliberative decision-making regarding same
428	DOE_00003716	DOE_00003716			RE: BD relief options comparing CCI to GE earnings data	Schmoke, Julian (FSA);Nevin, Colleen (BDU, FSA) ;Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)		10/26/2017 8:10	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion of relief options for borrower defense methodology and data for analysis to facilitate pre-decisional deliberative discussion of the same
429	DOE_00003717	DOE_00003717			RE: Borrower Defense Relief Methodology for CCI Claims DRAFT 12.13.17 Edits.cmn.12.14	Nevin, Colleen (BDU, FSA);Schmoke, Julian (FSA);Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)		12/14/2017 14:04	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email discussing recommendations and proposed edits to pre-decisional deliberative draft of borrower defense methodology memo
430	DOE_00003718	DOE_00003718			RE: GE Data for SSA submission	Nevin, Colleen (BDU, FSA) ;Minor, Robin (FSA);Schmoke, Julian (FSA);Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)		10/3/2017 14:58	SSA data match for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding proposed course of action, earnings data from the SSA, and analysis of same
431	DOE_00003719	DOE_00003719			RE: CCI unique programs on BD db	Schmoke, Julian (FSA)	Juengst, Phillip (OCFO)		10/16/2017 13:41	Program data for borrower defense relief methodology	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email including deliberative pre-decisional discussion regarding recommendations for program data for borrower defense relief methodology and relaying of legal advice from OGC about the same

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432	DOE_00003720	DOE_00003720			RE: GE Data for SSA submission	Porter, Christopher (FSA) ;Schmoke, Julian (FSA);Juengst, Phillip (OCFO)	Melis, Erik (FSA)	Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA) ;Monitz, Jay (FSA) ;Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen (FSA);Eliadis, Pam (FSA);Sherrer, Valerie (FSA); Leith, William (FSA) ;Oliphint, Aubrey (FSA)	9/22/2017 11:24	Borrower defense relief methodology data	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding borrower data for borrower defense partial relief methodology
433	DOE_00003721	DOE_00003721			RE: Updated claim crosswalk and procedures	Nevin, Colleen (BDU, FSA) ;Riemer, Jeffrey (Justin) (OGC);Schmoke, Julian (FSA)	Juengst, Phillip (OCFO)		12/5/2017 12:33	Borrower defense relief methodology and implementation	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding proposed course of action. current progress on, and substantive recommendations for borrower defense relief methodology
434	DOE_00003722	DOE_00003722			RE: GE Data for SSA submission	Melis, Erik (FSA) ;Schmoke, Julian (FSA);Porter, Christopher (FSA) ;Juengst, Phillip (OCFO)	Eliadis, Pam (FSA)	Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA);Monitz, Jay (FSA) ;Bronstein, Andrew (BDU, FSA);Hwang, Alieen (FSA) ;Sherrer, Valerie (FSA) ; Leith, William (FSA) ;Oliphint, Aubrey	10/2/2017 9:55	SSA data match for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding proposed course of action, current progress with regards to borrower data submission to the SSA, and receipt of earnings data from the SSA
435	DOE_00003723	DOE_00003723			RE: GE Data for BD - Agmt with SSA	Hammond, Cynthia (FSA)	Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC);Schmoke, Julian; Juengst, Phillip (OCFO)	12/15/2017 12:24	SSA data match for borrower defense relief methodology	DP - Deliberative Process	Internal agency email containing pre-decisional deliberation regarding earnings data for borrower defense relief methodology and ED agreement with SSA
436	DOE_00003724	DOE_00003724			Re: Findings Sheets with percentages added	Schmoke, Julian (FSA)	Juengst, Phillip (OCFO)	Nevin, Colleen (BDU, FSA)	12/8/2017 7:47	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email containing deliberative discussion about attached deliberative draft documents containing program and relief data for borrowed defense relief methodology
437	DOE_00003725	DOE_00003725			RE: GE Data for BD - Agmt with SSA	Nevin, Colleen (BDU, FSA)	Hammond, Cynthia (FSA)	Riemer, Jeffrey (Justin) (OGC); Schmoke, Julian (FSA);Juengst, Phillip (OCFO)	12/15/2017 12:23	SSA data match for borrower defense relief methodology	DP - Deliberative Process	Internal agency email containing pre-decisional deliberation regarding earnings data for borrower defense relief methodology and ED agreement with SSA
438	DOE_00003726	DOE_00003726			Re: JPR Approvals 12.7.17.xlsx	Schmoke, Julian (FSA)	Juengst, Phillip (OCFO)		12/7/2017 16:33	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding application of borrower defense relief methodology to borrower loans.
439	DOE_00003727	DOE_00003727			FW: % Relief proposal	Schmoke, Julian (FSA)	Nevin, Colleen (BDU, FSA)		12/7/2017 14:16	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding recommendations for relief options and interest reductions for borrower defense relief methodology
440	DOE_00003728	DOE_00003728			RE: Punch List and Topics for Discussion (side bar discussion)	Schmoke, Julian (FSA)	Juengst, Phillip (OCFO)		12/5/2017 8:14	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding proposed course of action and current progress, and substantive recommendations and changes to program data for borrower defense relief methodology, also reflecting advice from OGC attorney

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441	DOE_00003729	DOE_00003729			Re: % Relief proposal	Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)	Schmoke, Julian (FSA)	12/7/2017 15:37	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding recommendations for relief options and interest reductions for borrower defense relief methodology
442	DOE_00003730	DOE_00003730			Re: Punch List and Topics for Discussion (side bar discussion)	Schmoke, Julian (FSA)	Juengst, Phillip (OCFO)		12/5/2017 6:30	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding proposed course of action and current progress, and substantive recommendations and changes to program data for borrower defense relief methodology, also reflecting advice from OGC attorney
443	DOE_00003731	DOE_00003731			FW: GE Data for SSA submission	Schmoke, Julian	Porter, Christopher (FSA)		9/21/2017 16:44	SSA data match for borrower defense relief methodology	DP - Deliberative Process	Internal agency email transmitting for review and comment pre-decisional deliberative spreadsheet with borrower data for submission to the SSA
444	DOE_00003732	DOE_00003732	CCI claims for income verification.FINAL - SSA submission 9.21.17.xlsx							SSA data match for borrower defense relief methodology	DP - Deliberative Process; PII - Personal Privacy	Pre-decisional deliberative draft spreadsheet with CCI borrower data for submission to SSA
445	DOE_00003733	DOE_00003733			RE: GE data mapping for borrower defense relief	Nevin, Colleen (BDU, FSA) ;Melis, Erik (FSA) ;Schmoke, Julian;Porter, Christopher (FSA) ;Bronstein, Andrew (BDU, FSA) (FSA);Hammond, Cynthia (FSA);Page, Michael (BDU, FSA)	Juengst, Phillip (OCFO)	Monitz, Jay (FSA)	9/6/2017 8:57	Program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding program data for borrower defense relief methodology and recommendation for same and attaching draft spreadsheet with program data for further deliberative discussion of same
446	DOE_00003734	DOE_00003734	CIPs programs with multiple possibilities.xlsx	Curran, Frank (FSA)						Program data for borrower defense relief methodology	DP - Deliberative Process	Deliberative pre-decisional draft of program data circulated for discussion
447	DOE_00003735	DOE_00003735			Mapped CCI claims for income verification 1 of 3	Porter, Christopher (FSA);Riemer, Jeffrey (Justin) (OGC);Schmoke, Julian (FSA);Nevin, Colleen (BDU, FSA) ;Monitz, Jay (FSA);Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen	Juengst, Phillip (OCFO)		9/21/2017 12:42	Program and borrower data for borrower defense relief methodology	DP - Deliberative Process	internal agency email reflecting pre-decisional deliberative discussion regarding recommendations for mapping CCI programs to CIP codes and circulating deliberative draft document containing program and borrower data for borrower defense relief methodology for further review and discussion
448	DOE_00003736	DOE_00003736	CCI claims for income verification (password).9.21.17.xlsx							Borrower data for borrower defense relief methodology	DP - Deliberative Process; PII - Personal Privacy	Deliberative draft document containing borrower personally identifiable data for borrower defense relief methodology circulated for further review and discussion
449	DOE_00003737	DOE_00003737			Mapped CCI claims for income verification 2 of 3	Porter, Christopher (FSA) ;Riemer, Jeffrey (Justin) (OGC);Schmoke, Julian (FSA);Nevin, Colleen (BDU, FSA);Monitz, Jay (FSA);Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen	Juengst, Phillip (OCFO)		9/21/2017 12:45	Program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding program data to be used in borrower defense methodology
450	DOE_00003738	DOE_00003738	Combined CCI claims by CIP (password).9.21.17.xlsx							Borrower defense relief methodology	DP - Deliberative Process; PII - Personal Privacy	Pre-decisional deliberative spreadsheets regarding application of borrower defense relief methodology, with program data, borrower personally identifiable information, and relief analysis
451	DOE_00003739	DOE_00003739			GE Mapping project	Schmoke, Julian	Nevin, Colleen (BDU, FSA)		9/11/2017 11:19	Program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion of program data and progress developing borrower defense methodology
452	DOE_00003740	DOE_00003740	CCI - Active v. Inactive CIPs.xlsx	Curran, Frank (FSA)						Program data for borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft document with program data for borrower defense methodology

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453	DOE_00003741	DOE_00003741	CCI mapping and relief status 8.28.17.docx	Juengst, Phillip (OCFO)						Program data for borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft document discussing program data and progress developing for borrower defense methodology
454	DOE_00003742	DOE_00003742			RE: GE Data for SSA submission	Melis, Erik (FSA);Schmoke, Julian (FSA);Juengst, Phillip (OCFO)	Porter, Christopher (FSA)	Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA) ;Monitz, Jay (FSA) ;Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen (FSA);Eliadis, Pam (FSA) ;Sherrer, Valerie (FSA) ;Leith, William (FSA);Oliphint, Aubrey (FSA)	9/22/2017 11:19	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding development of borrower defense relief methodology and submission of data to SSA borrower defense methodology
455	DOE_00003743	DOE_00003743	CCI claims for income verification.FINAL - SSA submission 9.22.2017.xlsx							SSA data match for borrower defense relief methodology	DP - Deliberative Process; PII - Personal Privacy	Pre-decisional deliberative draft spreadsheet with CCI borrower data for submission to SSA
456	DOE_00003744	DOE_00003744			FW: Borrower defense claim mapping	Schmoke, Julian	Nevin, Colleen (BDU, FSA)		8/25/2017 12:19	Program data for borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding program data for borrower defense methodology and advice and comment from BDU attorneys on same
457	DOE_00003745	DOE_00003745	MASTER FILE CCI Programs Previously Title IV Eligible_20170629.xlsx	Curran, Frank (FSA)						Data for borrower relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft document with program data for borrower defense methodology
458	DOE_00003746	DOE_00003746			RE: Punch List and Topics for Discussion	Juengst, Phillip (OCFO) ;Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)	Schmoke, Julian (FSA)	11/30/2017 15:44	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding proposed course of action and current progress, including advice from OGC attorney, and substantive recommendations for borrower defense relief methodology memo
459	DOE_00003747	DOE_00003747	Borrower Defense Relief Methodology for CCI Claims DRAFT 11.30.17 Edits.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense methodology memo with substantive comments from agency staff and reflecting OGC comments, edits, and legal advice
460	DOE_00003748	DOE_00003748			RE: GE data mapping for borrower defense relief	Schmoke, Julian;Melis, Erik (FSA);Nevin, Colleen (BDU, FSA) ;Porter, Christopher (FSA) ;Bronstein, Andrew (BDU, FSA) (FSA);Hammond, Cynthia (FSA);Eliadis, Pam (FSA) ;Sherrer, Valerie (FSA)	Juengst, Phillip (OCFO)	Monitz, Jay (FSA)	9/1/2017 12:03	Program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding program data and evolving thinking on borrower defense relief methodology
461	DOE_00003749	DOE_00003749	Mapping process and crosswalk master file 08.29.17.xlsx	Juengst, Phillip (OCFO)						Program data for borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft document reflecting consideration and recommended uses of program data in development of borrower defense relief methodology
462	DOE_00003750	DOE_00003750			Updated relief methodology and next steps	Riemer, Jeffrey (Justin) (OGC);Schmoke, Julian (FSA);Nevin, Colleen (BDU, FSA)	Juengst, Phillip (OCFO)		11/29/2017 14:39	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion of recommendations and edits to attached pre-decisional deliberative drafts of borrower defense relief methodology memo, of documents with recommendations for and analysis of relief for borrower defense relief methodology, with substantive comments from agency staff and reflecting OGC comments, edits, and legal advice

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463	DOE_00003751	DOE_00003751	Borrower Defense Relief for CCI Claims 11.28.17 Final Recommendation.docx	Juengst, Phillip (OCFO)						Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft document with recommendations for relief for borrower defense methodology
464	DOE_00003752	DOE_00003752	Borrower Defense Relief Methodology for CCI Claims DRAFT 11.29.17.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense relief methodology memo with substantive edits from OGC
465	DOE_00003753	DOE_00003753	Relief for CCI based on GE earnings FINAL comparison Nov 28 2017.xlsx							Program data and relief analysis for borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft document with program data and relief analysis for borrower defense methodology
466	DOE_00003754	DOE_00003754			RE: Punch List and Topics for Discussion	Nevin, Colleen (BDU, FSA)	Schmoke, Julian (FSA)		12/4/2017 12:56	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding proposed course of action and current progress, including advice from OGC attorney and assessment of litigation risk by BDU attorney
467	DOE_00003755	DOE_00003755			RE: GE Data for SSA submission	Juengst, Phillip (OCFO) ;Nevin, Colleen (BDU, FSA) ;Minor, Robin (FSA) ;Riemer, Jeffrey (Justin) (OGC)	Schmoke, Julian		10/3/2017 15:58	Data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding use of borrower data in developing borrower defense relief methodology
468	DOE_00003756	DOE_00003756			RE: BD relief options comparing CCI to GE earnings data	Juengst, Phillip (OCFO) ;Nevin, Colleen (BDU, FSA) ;Riemer, Jeffrey (Justin) (OGC)	Schmoke, Julian (FSA)		10/26/2017 12:10	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion of relief options for borrower defense methodology and data for analysis to facilitate pre-decisional deliberative discussion of the same
469	DOE_00003757	DOE_00003757			RE: CCI unique programs on BD db	Juengst, Phillip (OCFO)	Schmoke, Julian (FSA)		10/16/2017 14:21	Program data for borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding program data for borrower defense methodology and reflecting advice and analysis from OGC attorney
470	DOE_00003758	DOE_00003758			RE: GE Data for SSA submission	Melis, Erik (FSA) ;Porter, Christopher (FSA) ;Juengst, Phillip (OCFO)	Schmoke, Julian (FSA)	Riemer, Jeffrey (Justin) (OGC); Nevin, Colleen (BDU, FSA) ;Monitz, Jay (FSA) ;Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen (FSA);Eliadis, Pam (FSA);Sherrer, Valerie (FSA);Leith, William (FSA) ;Oliphint, Aubrey (FSA)	10/2/2017 16:21	Data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding use of borrower data in developing borrower defense relief methodology
471	DOE_00003759	DOE_00003759			RE: GE Data for SSA submission	Melis, Erik (FSA) ;Porter, Christopher (FSA) ;Juengst, Phillip (OCFO)	Schmoke, Julian (FSA)	Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA) ;Monitz, Jay (FSA);Bronstein, Andrew (BDU, FSA);Hwang, Alieen (FSA) ;Eliadis, Pam (FSA) ;Sherrer, Valerie (FSA) ;Leith, William (FSA) ;Oliphint, Aubrey	9/22/2017 13:59	Data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding use of borrower data in developing borrower defense relief methodology

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472	DOE_00003760	DOE_00003760			RE: GE Data for SSA submission	Melis, Erik (FSA) ;Porter, Christopher (FSA) ;Juengst, Phillip (OCFO)	Schmoke, Julian	Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA);Monitz, Jay (FSA) ; Bronstein, Andrew (BDU, FSA); Hwang, Alieen (FSA);Eliadis, Pam (FSA);Sherrer, Valerie (FSA) ;Leith, William (FSA) ;Oliphint, Aubrey (FSA)	10/2/2017 16:19	Data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding use of borrower data in developing borrower defense relief methodology
473	DOE_00003761	DOE_00003761			RE: GE Mapping project	Nevin, Colleen (BDU, FSA)	Schmoke, Julian (FSA)		9/11/2017 11:21	Program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding potential uses of program data in developing borrower defense relief methodology
474	DOE_00003762	DOE_00003762			RE: GE Data for SSA submission	Melis, Erik (FSA) ;Porter, Christopher (FSA) ;Juengst, Phillip (OCFO)	Schmoke, Julian	Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA) ;Monitz, Jay (FSA);Bronstein, Andrew (BDU, FSA) (FSA);Hwang, Alieen (FSA) ;Eliadis, Pam (FSA) ;Sherrer, Valerie (FSA) ;Leith, William (FSA) ;Oliphint, Aubrey (FSA)	9/22/2017 11:25	Data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding use of borrower data in the development of the borrower defense relief methodology
475	DOE_00003763	DOE_00003763			Re: GE data mapping for borrower defense relief	Nevin, Colleen (BDU, FSA)	Schmoke, Julian	Juengst, Phillip (OCFO) ;Melis, Erik (FSA); Porter, Christopher (FSA) ;Bronstein, Andrew (BDU, FSA) (FSA);Hammond, Cynthia (FSA)	8/31/2017 22:21	Program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding methods for using program data in the development of borrower defense relief methodology
476	DOE_00003764	DOE_00003764			RE: GE Mapping - Follow-up meeting	Juengst, Phillip (OCFO);Porter, Christopher (FSA) ;Bronstein, Andrew (BDU, FSA) (FSA)	Schmoke, Julian (FSA)	Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA);Monitz, Jay (FSA)	9/15/2017 14:55	Program data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding analysis of potential uses of program data in developing borrower defense relief methodology
477	DOE_00003765	DOE_00003765			RE: Mapped CCI claims for income verification 1 of 3	Porter, Christopher (FSA) ;Juengst, Phillip (OCFO) ;Riemer, Jeffrey (Justin) (OGC);Nevin, Colleen (BDU, FSA) ;Monitz, Jay (FSA) ;Bronstein, Andrew (BDU, FSA);Hwang, Alieen (FSA)	Schmoke, Julian (FSA)		9/21/2017 15:53	Data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding use of borrower and program data in development borrower defense relief methodology
478	DOE_00003766	DOE_00003766			FW: Updated relief options	Manning, James (OUS)	Schmoke, Julian (FSA)		11/15/2017 9:13	Relief analysis for borrower relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion with recommendations for relief for borrower defense methodology and attaching document for discussion regarding same

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479	DOE_00003767	DOE_00003767	Relief for CCI based on GE earnings comparison Nov 8 2017.xlsx							Data analysis for borrower defense relief methodology	DP - Deliberative Process; PII - Personal Privacy	Pre-decisional deliberative draft spreadsheet with analysis of program, earnings, and borrower data (including borrower personally identifiable information) for borrower defense relief methodology
480	DOE_00003768	DOE_00003768			RE: Some thoughts on the GE mapping	Nevin, Colleen (BDU, FSA)	Schmoke, Julian (FSA)		12/12/2017 14:15	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding program data and relief analysis for borrower defense relief methodology
481	DOE_00003769	DOE_00003769			FW: Findings Sheets with percentages added	Juengst, Phillip (OCFO)	Schmoke, Julian (FSA)	Nevin, Colleen (BDU, FSA)	12/7/2017 17:43	Program data and relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding program data and relief analysis for borrower defense relief methodology in attached pre-decisional deliberative drafts with information regarding same
482	DOE_00003770	DOE_00003770	Condensed List of Covered Heald Programs with percentage of relief Bus Admin Broken Out 12.7.17.docx	Joyce, Erin (BDU, FSA)						Program data and relief analysis for borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft document with program data and relief analysis for borrower defense methodology with substantive staff comments
483	DOE_00003771	DOE_00003771	EvWyo JPR Findings with percentage of relief 12.6.17.docx	Page, Michael (BDU, FSA)						Program data and relief analysis for borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft document with program data and relief analysis for borrower defense methodology with substantive staff comments
484	DOE_00003772	DOE_00003772			Messaging on the GE mapping of CCI claims	Greene, Chris	Schmoke, Julian (FSA)	Minor, Robin (FSA)	12/12/2017 18:37	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberations as to rationale and messaging for borrower defense relief methodology and use of GE earnings data for same
485	DOE_00003773	DOE_00003773			Fwd: Updated relief methodology and next steps	Holland, Linda	Schmoke, Julian (FSA)		11/29/2017 16:58	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding substantive recommendations for borrower defense methodology, including request and receipt of legal guidance from OGC
486	DOE_00003774	DOE_00003774	Borrower Defense Relief for CCI Claims 11.28.17 Final Recommendation.docx	Juengst, Phillip (OCFO)						Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft document with relief analysis for borrower defense relief methodology
487	DOE_00003775	DOE_00003775	Borrower Defense Relief Methodology for CCI Claims DRAFT 11.29.17.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense relief methodology memo, with substantive edits from OGC attorney and ED leadership
488	DOE_00003776	DOE_00003776	Relief for CCI based on GE earnings FINAL comparison Nov 28 2017.xlsx							Program data and relief analysis for borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative draft document with program data and relief options analysis for borrower defense methodology
489	DOE_00003777	DOE_00003777			RE: Borrower Defense Data for Earnings File to SSA	Melis, Erik (FSA) ;Sherrer, Valerie (FSA) ;Eliadis, Pam (FSA) ;Leith, William (FSA) ;O'Hara, Diana;Nevin, Colleen (BDU, FSA) ;Porter, Christopher (FSA) ;Juengst, Phillip (OCFO) ;Oliphint, Aubrey (FSA) ;Seidel, Brenda	Schmoke, Julian		9/22/2017 16:37	Data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding the use of borrower data in developing borrower defense relief methodology
490	DOE_00003778	DOE_00003778			RE: Relief table	Riemer, Jeffrey (Justin) (OGC)	Schmoke, Julian (FSA)		10/26/2017 14:08	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting legal advice from OGC attorneys regarding borrower defense relief methodologyy; pre-decisional deliberative discussion regarding development of borrower defense methodology
491	DOE_00003779	DOE_00003779			RE: Some thoughts on the GE mapping	Juengst, Phillip (OCFO);Nevin, Colleen (BDU, FSA);Riemer, Jeffrey (Justin) (OGC)	Schmoke, Julian (FSA)		12/12/2017 14:25	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding program data and relief analysis for borrower defense relief methodology

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492	DOE_00003780	DOE_00003780			Relief map with projected numbers	Manning, James (OUS)	Schmoke, Julian (FSA)		12/6/2017 10:39	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding relief analysis for borrower defense methodology
493	DOE_00003781	DOE_00003781			FW: Updated relief options	Manning, James (OUS)	Schmoke, Julian (FSA)		11/15/2017 9:04	Relief analysis for borrower relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress; with substantive recommendations for and edits to borrower defense methodology, and seeking comment on draft borrower defense methodology memo
494	DOE_00003782	DOE_00003782	Borrower Defense Relief for CCI Claims 11.9.17 Final Recommendation.docx	Juengst, Phillip (OCFO)						Borrower defense relief methodology	DP - Deliberative Process	Pre-decisional deliberative document containing program data and recommendations for calculating borrower defense relief.
495	DOE_00003783	DOE_00003783			Borrower Defense Relief map at a glance	Johnson, Wayne (FSA)	Schmoke, Julian (FSA)		12/6/2017 10:36	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding relief analysis for borrower defense methodology
496	DOE_00003784	DOE_00003784			BD process	Manning, James (OUS)	Schmoke, Julian (FSA)		11/15/2017 14:50	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress on adjudicating borrower defense claims
497	DOE_00003785	DOE_00003785	151211_BD Materiality threshold memo to EV TM JC (3).docx	BDU						Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft memo from borrower defense attorneys with legal analysis and recommendations regarding CCI Everest/WyoTech borrower defense claims
498	DOE_00003786	DOE_00003786	151211_BD Materiality threshold memo to EV TM JC.docx	BDU						Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft memo prepared by borrower defense attorneys containing legal analysis and recommendations regarding CCI Everest/WyoTech borrower defense claims
499	DOE_00003787	DOE_00003787			Group 3 - Combined Spreadsheet (FINAL version)	Curran, Frank (FSA)	Porter, Christopher (FSA)	Smith, Joseph (BD Special Master);Joyce, Erin (BDU, FSA);Tausanovitch, Alex (BDU, FSA);Elson, Alexander (BDU, FSA)	2/17/2016 10:13	Borrower defense approvals	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberations regarding Everest/WyoTech borrowers under consideration to be approved for borrower defense relief and attaching spreadsheet with data on same
500	DOE_00003788	DOE_00003788	Group 3 - Combined Spreadsheet (FINAL version).xlsx	Curran, Frank (FSA)						Borrower defense approvals	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process; PII - Personal Privacy	Pre-decisional deliberative spreadsheet with personally identifiable information for Everest/WyoTech students under consideration to be approved for borrower defense relief
501	DOE_00003789	DOE_00003789			151211_BD Materiality threshold memo_jdp	Joyce, Erin (BDU, FSA);Elson, Alexander (BDU, FSA);Tausanovitch, Alex (BDU, FSA);Porter, Christopher (FSA)	DiPaolo, John (OGC)	Rao, Sujeet (OS);Smith, Joseph (BD Special Master)	12/17/2015 9:48	Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email from OGC attorney attaching edits to pre-decisional deliberative draft memo with legal analysis and recommendations regarding CCI Everest/WyoTech borrower defense claims
502	DOE_00003790	DOE_00003790	151211_BD Materiality threshold memo_jdp.docx	BDU						Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft memo from borrower defense attorneys reflecting proposed edits, legal analysis, and recommendations regarding CCI Everest/WyoTech borrower defense claims
503	DOE_00003791	DOE_00003791			CFPB Default Judgment & Order -- Brainstorm	Smith, Joseph (BD Special Master);Tausanovitch, Alex (BDU, FSA);Joyce, Erin (BDU, FSA);Porter, Christopher (FSA)	Elson, Alexander (BDU, FSA)	Rao, Sujeet (OS);Gunja, Mushtaq (OUS);Ament, Aaron (OGC)	11/2/2015 13:09	Legal basis for borrower defense relief for CCI borrowers	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberations, recommendations, and legal analysis of ED attorney working with Special Master; regarding basis for CCI borrower defense claims

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504	DOE_00003792	DOE_00003792			Borrower Defense Recommendation Letter for Feb. 2016 report	Smith, Joseph (BD Special Master)	Porter, Christopher (FSA)	Joyce, Erin;Tausanovitch, Alex (BDU, FSA) ;Elson, Alexander (BDU, FSA) ;Curran, Frank (FSA)	2/17/2016 11:18	Borrower defense claims approval	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email from borrower defense attorney under Special Master containing pre-decisional, deliberative discussion and seeking comment and edits on draft letter recommending approval of CCI JPR claims
505	DOE_00003793	DOE_00003793	Borrower Defense Recommendation Letter - Feb. 2016 report.docx	Smith, Joseph (BD Special Master)						Borrower defense claims approval	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional, deliberative draft letter recommending approval of Corinthian JPR claims; prepared by borrower defense attorneys for further review by Special Master
506	DOE_00003794	DOE_00003794	151211_BD Materiality threshold memo to EV TM JC.docx	BDU						Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft memo from borrower defense attorneys with legal analysis and recommendations regarding CCI Everest/WyoTech borrower defense claims
507	DOE_00003795	DOE_00003795	BD Decision Memo.docx	BDU						Legal basis for CCI borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft memo prepared by borrower defense attorney with legal analysis, discussion, and recommendations regarding Corinthian JPR claims
508	DOE_00003796	DOE_00003796			RE: BD submission to Ted	Smith, Joseph	Porter, Christopher (FSA)	Elson, Alexander (BDU, FSA) ;Joyce, Erin;Tausanovitch, Alex (BDU, FSA)	11/5/2015 15:39	Borrower defense claims adjudication	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email from ED attorney attaching pre-decisional deliberative draft of borrower defense recommendation letter for further review and approval
509	DOE_00003797	DOE_00003797	Borrower Defense Recommendation Letter (FINAL - 11-4-15).docx	Smith, Joseph (BD Special Master)						Borrower defense claims adjudication	AC - Attorney Client Privilege; DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense recommendation letter prepared by ED attorneys
510	DOE_00003798	DOE_00003798			Heald/Everest/WyoTech claims - approved for discharge	Curran, Frank (FSA)	Porter, Christopher (FSA)	Smith, Joseph (BD Special Master);Kaye, Robert (Enforcement Unit, FSA);Elson, Alexander (BDU, FSA) ;Tausanovitch, Alex (BDU, FSA)	3/9/2016 12:23	Borrower defense approvals and denials	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email from borrower defense attorney to staff reflecting pre-decisional deliberations regarding borrowers to be included in recommendation for borrower defense relief for CCI borrower defense claims and seeking recommendations and edits on attached draft spreadsheets with data on the same
511	DOE_00003799	DOE_00003799	Copy of CCI.Copy of Heald_RevGrpTwo_v4 AlexT - FINAL - 2.3.16 241pm.xlsm							Borrower defense approvals and denials	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process; PII - Personal Privacy	Pre-decisional deliberative draft spreadsheet created by borrower defense attorneys with data regarding preliminary determinations for CCI borrower defense claims and with borrower personally identifiable information
512	DOE_00003800	DOE_00003800	Copy of Copy of Alex E--CCI.Heald_RevGrpTwo_v4.AlexE.xlsm							Borrower defense approvals and denials	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process; PII - Personal Privacy	Pre-decisional deliberative draft spreadsheet created by borrower defense attorneys with data regarding preliminary determinations for CCI borrower defense claims and with borrower personally identifiable information
513	DOE_00003801	DOE_00003801	Copy of Heald_RevGrpTwo_v4.Erin (1).xlsm							Borrower defense approvals and denials	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process; PII - Personal Privacy	Pre-decisional deliberative draft spreadsheet created by borrower defense attorneys with data regarding preliminary determinations for CCI borrower defense claims and with borrower personally identifiable information
514	DOE_00003802	DOE_00003802	Group 3 - Combined Spreadsheet (FINAL version).xlsx	Curran, Frank (FSA)						Borrower defense approvals and denials	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process; PII - Personal Privacy	Pre-decisional deliberative draft spreadsheet created by borrower defense attorneys with data regarding preliminary determinations for CCI borrower defense claims and with borrower personally identifiable information
515	DOE_00003803	DOE_00003803	Group 6 - Everest.Chelsea - Completed.QC'ed.xlsm	BDU						Borrower defense approvals and denials	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process; PII - Personal Privacy	Pre-decisional deliberative draft spreadsheet created by borrower defense attorneys with data regarding preliminary determinations for CCI borrower defense claims and with borrower personally identifiable information

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516	DOE_00003804	DOE_00003804	Grp4 Loans Recommended for Discharge.xlsx							Borrower defense approvals and denials	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process; PII - Personal Privacy	Pre-decisional deliberative draft spreadsheet created by borrower defense attorneys with data regarding preliminary determinations for CCI borrower defense claims and with borrower personally identifiable information
517	DOE_00003805	DOE_00003805	Heald Grp2 - Post-9-30-15 claims (Chris -check vs Zenith data) - FINAL.xlsm							Borrower defense approvals and denials	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process; PII - Personal Privacy	Pre-decisional deliberative draft spreadsheet created by borrower defense attorneys with data regarding preliminary determinations for CCI borrower defense claims and with borrower personally identifiable information
518	DOE_00003806	DOE_00003806			Everest/WyoTech - Review Spreadsheets	Curran, Frank (FSA)	Porter, Christopher (FSA)	Tausanovitch, Alex (BDU, FSA) ;Joyce, Erin (BDU, FSA);Elson, Alexander (BDU, FSA) ;Smith, Joseph (BD Special Master)	2/12/2016 16:48	Borrower defense approvals and denials	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email from borrower defense attorney to staff reflecting pre-decisional deliberation regarding preliminary determinations for Everest/WyoTech borrower defense claims and seeking review of attached spreadsheets with data on the same
519	DOE_00003807	DOE_00003807	Group 3 - EverestWyoTech - Round 1 review (Chris) - FINAL.xlsx	BDU						Borrower defense approvals and denials	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process; PII - Personal Privacy	Pre-decisional deliberative spreadsheet created by borrower defense attorneys with data regarding preliminary determinations for Everest/WyoTech borrower defense claims and with borrower personally identifiable information
520	DOE_00003808	DOE_00003808	Group3_EverestWyo_v2_AlexE.xlsx	BDU						Borrower defense approvals and denials	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process; PII - Personal Privacy	Pre-decisional deliberative draft spreadsheet created by borrower defense attorneys with data regarding preliminary determinations for Everest/WyoTech borrower defense claims and with borrower personally identifiable information
521	DOE_00003809	DOE_00003809	Group3_EverestWyo_v2_AlexT.xlsx	BDU						Borrower defense approvals and denials	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process; PII - Personal Privacy	Pre-decisional deliberative draft spreadsheet created by borrower defense attorneys with data regarding preliminary determinations for Everest/WyoTech borrower defense claims and with borrower personally identifiable information
522	DOE_00003810	DOE_00003810	Group3_EverestWyo_v2_Erin.xlsx							Borrower defense approvals and denials	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process; PII - Personal Privacy	Pre-decisional deliberative spreadsheet created by borrower defense attorneys with data regarding preliminary determinations for Everest/WyoTech borrower defense claims and with borrower personally identifiable information
523	DOE_00003811	DOE_00003811	Redline of JPR Approval Memo - Direct Loans - 1.6.17.docx	Basford, Laura (BDU, FSA)						Borrower defense approvals	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense recommendation letter for review and approval by ED leadership from Special Master with substantive edits from borrower defense attorney
524	DOE_00003812	DOE_00003812			RE: Recommendation memo for non-findings claims	Kaye, Robert (Enforcement Unit, FSA)	Kim, Laura (Enforcement Unit, FSA)		10/19/2016 19:00	Borrower defense approvals	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion between Enforcement Unit attorneys of substantive edits and recommendations for attached pre-decisional deliberative draft borrower defense recommendation letters for granting borrower defense relief for borrower defense applicants
525	DOE_00003813	DOE_00003813	Borrower Defense Recommendation Letter for Oct 2016 report 10.19.16.docx	Smith, Joseph (BD Special Master)						Borrower defense approvals	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft borrower defense recommendation letter from FSA Enforcement Unit to OUS for granting borrower defense relief for CCI JPR borrower defense applicants with substantive comments and edits from Enforcement Unit attorneys
526	DOE_00003814	DOE_00003814	Borrower Defense Recommendation Letter for Oct 2016 report 10.25.16.docx	Smith, Joseph (BD Special Master)						Borrower defense approvals	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft borrower defense recommendation letter from FSA Enforcement Unit to OUS for granting borrower defense relief for CCI JPR borrower defense applicants

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527	DOE_00003815	DOE_00003815	Borrower Defense Recommendation Letter for Oct 2016 report 10.24.16.docx	Smith, Joseph (BD Special Master)						Borrower defense approvals	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft borrower defense recommendation letter from FSA Enforcement Unit to OUS for granting borrower defense relief for CCI JPR borrower defense applicants with substantive comments and edits from Enforcement Unit attorneys
528	DOE_00003816	DOE_00003816			Fwd: Recommendation memo for non-findings claims	Kaye, Robert (Enforcement Unit, FSA)	Kim, Laura (Enforcement Unit, FSA)		10/21/2016 14:08	Borrower defense approvals	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion between Enforcement Unit attorneys of substantive edits and recommendations for attached pre-decisional deliberative draft borrower defense recommendation letters for granting borrower defense relief for borrower defense applicants
529	DOE_00003817	DOE_00003817	Borrower Defense Recommendation Letter for Oct 2016 report 10.19.16.docx	Smith, Joseph (BD Special Master)						Borrower defense approvals	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft borrower defense recommendation letter from FSA Enforcement Unit to OUS for granting borrower defense relief for CCI JPR borrower defense applicants with substantive comments and edits from Enforcement Unit attorneys
530	DOE_00003818	DOE_00003818			RE: BD--DRAFT notice letter re: eligibilty for discharge	Fingland, Jodie (OLCA) ;Gunja, Mushtaq (OUS);Curran, Frank (FSA) ;Lehrich, Matt (OCO)	Green, Rashage (OLCA)	McGinnis, Colleen (FSA) ;DiPaolo, John (OGC) ;Masiuk, Libby (OPEPD) ;Bireda, Saba (OGC);Ament,	11/6/2015 7:50	Borrower defense approvals	DP - Deliberative Process	Internal agency email reflecting pre-decisional, deliberative discussion edits to approval letters for CCI borrower defense claimants and attaching draft document regarding same
531	DOE_00003819	DOE_00003819	BD_Approval_draft_v6 jf rg.docx	FSA Team						Borrower defense approvals	AC - Attorney Client Privilege; DP - Deliberative Process	Pre-decisional deliberative draft of form approval letter to CCI borrower defense applicants with substantive edits from staff and request for legal advice from OGC
532	DOE_00003820	DOE_00003820			RE: BD--DRAFT notice letter re: eligibilty for discharge	Green, Rashage (OLCA); Fingland, Jodie (OLCA);Rao, Sujeet (OS) ;Lehrich, Matt (OCO) ;Leith, William (FSA)	Curran, Frank (FSA)	McGinnis, Colleen (FSA) ;DiPaolo, John (OGC) ;Masiuk, Libby (OPEPD) ;Bireda, Saba (OGC);Ament,	11/6/2015 9:00	Borrower defense approvals	DP - Deliberative Process	Internal agency email reflecting pre-decisional, deliberative discussion regarding tax treatment of discharges of CCI borrower defense applicants' federal student loans and corresponding edits to approval letters for CCI borrower defense claimants
533	DOE_00003821	DOE_00003821			RE: BD--DRAFT notice letter re: eligibilty for discharge	Green, Rashage (OLCA);Fingland, Jodie (OLCA) ;Gunja, Mushtaq; Rao, Sujeet (OS) ;Lehrich, Matt (OCO) ;Leith, William (FSA)	Curran, Frank (FSA)	McGinnis, Colleen (FSA);DiPaolo, John (OGC) ;Masiuk, Libby (OPEPD) ;Bireda, Saba;Ament, Aaron (OGC)	11/6/2015 8:00	Borrower defense approvals	DP - Deliberative Process	Internal agency email reflecting pre-decisional, deliberative discussion edits to approval letters for CCI borrower defense claimants and attaching draft document regarding same
534	DOE_00003822	DOE_00003822	BD_Approval_draft_v6 jf rg.fc.docx	FSA Team						Borrower defense approvals	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft of approval letters for CCI borrower defense claimants with substantive edits from agency staff with request for legal advice from OGC
535	DOE_00003823	DOE_00003823	BD_Approval_draft_v6 jf.docx	FSA Team							AC - Attorney Client Privilege; DP - Deliberative Process	Predecisional deliberative draft of form approval notices for CCI JPR borrower defense claimants with substantive staff comments and request for OGC legal advice
536	DOE_00003824	DOE_00003824	151204_BD Materiality threshold memo EJ thoughts.docx	BDU						Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft memo from borrower defense attorneys to ED leadership with legal analysis and recommendations for thresholds for borrower defense relief for CCI Everest/WyoTech borrowers with substantive comments with legal advice from OGC and borrower defense attorneys

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537	DOE_00003825	DOE_00003825	151204_BD Materiality threshold memo sbcomments.docx	BDU						Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft memo from borrower defense attorneys to ED leadership with legal analysis and recommendations for thresholds for borrower defense relief for CCI Everest/WyoTech borrowers with substantive comments with legal analysis from OGC attorney
538	DOE_00003826	DOE_00003826	151204_BD Materiality threshold memo.docx	BDU						Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft memo from borrower defense attorneys to ED leadership with legal analysis and recommendations for thresholds for borrower defense relief for CCI Everest/WyoTech borrowers
539	DOE_00003827	DOE_00003827	First Borrower Defense Recommendations.docx	Smith, Joseph (BD Special Master)						Borrower defense approvals	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft of recommendations for granting borrower defense relief for CCI JPR claimants, with substantive edits from Special Master
540	DOE_00003828	DOE_00003828			RE: Loan List of 1,312 - Suggested for Approval (10/22/15)	Smith, Joseph (BD Special Master)	Joyce, Erin (BDU, FSA)		11/9/2015 12:32	Borrower defense approvals	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding recommendations for approval of certain CCI JPR claims
541	DOE_00003829	DOE_00003829	Borrower Defense Recommendation Letter (FINAL - 11-4-15).docx	Smith, Joseph (BD Special Master)						Borrower defense approvals	AC - Attorney Client Privilege; DP - Deliberative Process	Pre-decisional deliberative draft borrower defense recommendation letter from FSA Enforcement Unit to OUS for granting borrower defense relief for CCI JPR borrower defense applicants
542	DOE_00003830	DOE_00003830	BD Decision Memojas.docx	BDU						Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; DP - Deliberative Process	Pre-decisional deliberative draft memo, reflecting Special Master's edits, from borrower defense attorneys to ED leadership with legal analysis and recommendations for thresholds for borrower defense relief for CCI Everest/WyoTech borrowers
543	DOE_00003831	DOE_00003831			Decision Memo	Smith, Joseph (BD Special Master)	Joyce, Erin (BDU, FSA)		11/23/2015 11:44	Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email from borrower defense attorney with pre-decisional deliberative discussion of attached pre-decisional deliberative draft memo with recommendations for thresholds for borrower defense relief for CCI Everest/WyoTech borrowers
544	DOE_00003832	DOE_00003832	BD Decision Memo.docx	BDU						Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft memo from borrower defense attorneys to ED leadership with legal analysis and recommendations for thresholds for borrower defense relief for CCI Everest/WyoTech borrowers
545	DOE_00003833	DOE_00003833			RE: Decision Memo Re: Everest & WyoTech Findings	Joyce, Erin (BDU, FSA);Gunja, Mushtaq (OUS)	Rao, Sujeet (OS)	Smith, Joseph (BD Special Master);Porter, Christopher (FSA)	12/1/2015 15:01	Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding substantive recommendations and edits for attached pre-decisional deliberative draft memo from borrower defense attorneys to ED leadership with legal analysis and recommendations for thresholds for borrower defense relief for CCI Everest/WyoTech borrowers
546	DOE_00003834	DOE_00003834	BD Decision Memo_sr.docx	BDU						Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft memo from borrower defense attorneys to ED leadership with legal analysis and recommendations for thresholds for borrower defense relief for CCI Everest/WyoTech borrowers with substantive staff edits and recommendations
547	DOE_00003835	DOE_00003835	Attachment A (BD Approved Claimant List).docx	Porter, Christopher (FSA)						Borrower defense approvals	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process; PII - Personal Privacy	Pre-decisional deliberative draft of spreadsheet with personally identifiable information for Everest/WyoTech students to be approved for borrower defense discharge

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548	DOE_00003836	DOE_00003836	Borrower Defense Recommendation Letter for June 2016 report.FINAL.docx	Smith, Joseph (BD Special Master)						Borrower defense approvals	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense recommendation memo for review and approval by ED leadership from Special Master
549	DOE_00003837	DOE_00003837			RE: [Edits requested by 10/29]--BD notice letter to eligible borrowers	Rao, Sujeet (OS)	West, Thomas (Treasury)	DiPaolo, John (OGC) ;Gunja, Mushtaq (OUS);Curran, Frank (FSA); Goldin, Jacob (Treasury)	10/28/2015 12:02	Borrower defense approvals	DP - Deliberative Process	Email between U.S. Treasury staff and ED reflecting pre-decisional, deliberative discussion edits to approval letters for CCI borrower defense claimants and attaching draft document regarding same
550	DOE_00003838	DOE_00003838	BD_Approval_draft_v4_clean (UST edits).docx	FSA Team						Borrower defense approvals	DP - Deliberative Process	Pre-decisional, deliberative draft of form approval letter for CCI borrower defense claimants with substantive edits from from Treasury staff
551	DOE_00003839	DOE_00003839			RE: [Edits requested by 10/29]--BD notice letter to eligible borrowers	Rao, Sujeet (OS)	West, Thomas (Treasury)	DiPaolo, John (OGC);Gunja, Mushtaq (OUS);Curran, Frank (FSA); Goldin, Jacob (Treasury)	10/28/2015 12:02	Borrower defense approvals	DP - Deliberative Process	Email between U.S. Treasury staff and ED reflecting pre-decisional, deliberative discussion edits to approval letters for CCI borrower defense claimants and attaching draft document regarding sameborrowers.
552	DOE_00003840	DOE_00003840	BD_Approval_draft_v4_clean (UST edits).docx	FSA Team						Borrower defense approvals	DP - Deliberative Process	Pre-decisional, deliberative draft form approval letter for CCI borrower defense claimants with substantive edits from Treasury staff
553	DOE_00003841	DOE_00003841			RE: [Edits requested by 10/29]--BD notice letter to eligible borrowers	Rao, Sujeet (OS)	West, Thomas (Treasury)	DiPaolo, John (OGC) ;Gunja, Mushtaq;Curran, Frank (FSA);Goldin, Jacob (Treasury)	10/28/2015 12:02	Borrower defense approvals	DP - Deliberative Process	Email between U.S. Treasury staff and ED reflecting pre-decisional, deliberative discussion edits to approval letters for CCI borrower defense claimants and attaching draft document regarding same
554	DOE_00003842	DOE_00003842	BD_Approval_draft_v4_clean (UST edits).docx	FSA Team						Borrower defense approvals	DP - Deliberative Process	Pre-decisional, deliberative draft of approval letters for CCI borrower defense claimants with substantive comments from Treasury staff
555	DOE_00003843	DOE_00003843	First Borrower Defense Recommendations.docx	Smith, Joseph (BD Special Master)						Borrower defense approvals	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense recommendation memo for review and approval by ED leadership from Special Master with substantive comments from Special Master
556	DOE_00003844	DOE_00003844			First Borrower Defense Recommendations	Elson, Alexander (BDU, FSA);Joyce, Erin (BDU, FSA);Porter, Christopher (FSA);Tausanovitch, Alex (BDU, FSA)	Smith, Joseph (BD Special Master)	Rao, Sujeet (OS);Gunja, Mushtaq (OUS);DiPaolo, John (OGC) ;Ament, Aaron (OGC)	10/27/2015 15:06	Borrower defense approvals	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email circulating pre-decisional deliberative draft of borrower defense recommendation letter for review and approval by ED leadership from Special Master; represents legal advice from attorney to ED clients
557	DOE_00003845	DOE_00003845	First Borrower Defense Recommendations.docx	Smith, Joseph (BD Special Master)						Borrower defense approvals	AC - Attorney Client Privilege; DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense recommendation letter for review and approval by ED leadership from Special Master; represents legal advice from attorney to ED clients
558	DOE_00003846	DOE_00003846			RE: BD tax treatment update	Rao, Sujeet (OS);McGinnis, Colleen (FSA) ;Bireda, Saba;Gunja, Mushtaq (OUS);DiPaolo, John (OGC);Ament, Aaron (OGC) ;Masiuk, Libby (OPEPD) ;Fingland, Jodie (OLCA) ;Green, Rashage (OLCA) ;Lehrich, Matt (OCO) ;Smith, Joseph (BD Special Master);Leith, William (FSA) ;Horwich, Lloyd	Curran, Frank (FSA)		10/29/2015 16:57	Borrower defense approvals	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email reflecting pre-decisional, deliberative discussion regarding tax treatment of discharges of CCI borrower defense applicants' federal student loans and corresponding edits to approval letters for CCI borrower defense claimants and to timelines, with request for comments from recipients, including OGC attorney

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559	DOE_00003847	DOE_00003847			RE: BD tax treatment update	Gunja, Mushtaq (OUS);Curran, Frank (FSA) ;DiPaolo, John (OGC);Rao, Sujeet (OS);McGinnis, Colleen (FSA);Bireda, Saba (OGC);Ament, Aaron (OGC);Masiuk, Libby (OPEPD);Green, Rashage (OLCA) ;Lehrich, Matt (OCO);Smith, Joseph (BD Special Master);Leith, William (FSA);Horwich, Lloyd	Fingland, Jodie (OLCA)		10/30/2015 11:37	Borrower defense approvals	DP - Deliberative Process	Internal agency email reflecting pre-decisional, deliberative discussion regarding tax treatment of discharges of CCI borrower defense applicants' federal student loans and corresponding edits to approval letters for CCI borrower defense claimants and to timelines, also reflecting OGC attorney advice
560	DOE_00003848	DOE_00003848			RE: BD tax treatment update	Gunja, Mushtaq (OUS);DiPaolo, John (OGC);Rao, Sujeet (OS) ;McGinnis, Colleen (FSA) ;Bireda, Saba;Ament, Aaron (OGC) ;Masiuk, Libby (OPEPD);Fingland, Jodie (OLCA);Green, Rashage (OLCA);Lehrich, Matt (OCO);Smith, Joseph (BD Special Master);Leith, William (FSA);Horwich, Lloyd	Curran, Frank (FSA)		10/30/2015 10:48	Borrower defense approvals	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email reflecting pre-decisional, deliberative discussion regarding tax treatment of discharges of CCI borrower defense applicants' federal student loans and corresponding edits to approval letters for CCI borrower defense claimants and to timelines, also reflecting OGC attorney advice
561	DOE_00003849	DOE_00003849			RE: BD tax treatment update	Curran, Frank (FSA) ;DiPaolo, John (OGC);Rao, Sujeet (OS) ;McGinnis, Colleen (FSA) ;Bireda, Saba (OGC);Ament, Aaron (OGC) ;Masiuk, Libby (OPEPD) ;Fingland, Jodie (OLCA) ;Green, Rashage (OLCA);Lehrich, Matt (OCO) ;Smith, Joseph (BD Special Master);Leith, William (FSA);Horwich, Lloyd	Gunja, Mushtaq (OUS)		10/30/2015 11:00	Borrower defense approvals	DP - Deliberative Process	Internal agency email reflecting pre-decisional, deliberative discussion regarding tax treatment of discharges of CCI borrower defense applicants' federal student loans and corresponding edits to approval letters for CCI borrower defense claimants and to timelines, also reflecting OGC attorney advice

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562	DOE_00003850	DOE_00003850			RE: BD tax treatment update	DiPaolo, John (OGC) ;Gunja, Mushtaq (OUS);Rao, Sujeet (OS); McGinnis, Colleen (FSA) ;Bireda, Saba (OGC);Ament, Aaron (OGC) ;Masiuk, Libby (OPEPD) ;Fingland, Jodie (OLCA) ;Green, Rashage (OLCA) ;Lehrich, Matt (OCO) ;Smith, Joseph (BD Special Master);Leith, William (FSA);Horwich, Lloyd	Curran, Frank (FSA)		10/30/2015 8:09	Borrower defense approvals	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email reflecting pre-decisional, deliberative discussion regarding tax treatment of discharges of CCI borrower defense applicants' federal student loans and corresponding edits to approval letters for CCI borrower defense claimants and to timelines, also reflecting OGC attorney advice
563	DOE_00003851	DOE_00003851			RE: BD tax treatment update	Curran, Frank (FSA) ;DiPaolo, John (OGC) ;Rao, Sujeet (OS) ;McGinnis, Colleen (FSA);Bireda, Saba (OGC);Ament, Aaron (OGC) ;Masiuk, Libby (OPEPD) ;Fingland, Jodie (OLCA);Green, Rashage (OLCA) ;Lehrich, Matt (OCO) ;Smith, Joseph (BD Special Master);Leith, William (FSA) ;Horwich, Lloyd	Gunja, Mushtaq (OUS)		10/30/2015 10:38	Borrower defense approvals	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email reflecting pre-decisional, deliberative discussion regarding tax treatment of discharges of CCI borrower defense applicants' federal student loans and corresponding edits to approval letters for CCI borrower defense claimants and to timelines, also reflecting OGC attorney advice
564	DOE_00003852	DOE_00003852			RE: Loan List of 1,312 - Suggested for Approval (10/22/15)	Smith, Joseph (BD Special Master)	Joyce, Erin (BDU, FSA)		11/9/2015 12:32	Borrower defense approvals	DP - Deliberative Process	Internal agency email reflecting agency deliberations regarding documents to be included with Special Master recommendation for borrower defense relief for CCI borrowers and timing of approval and attaching pre-decisional deliberative draft of borrower defense recommendation letter for review and approval by ED leadership from Special Master
565	DOE_00003853	DOE_00003853	Borrower Defense Recommendation Letter (FINAL - 11-4-15).docx	Smith, Joseph (BD Special Master)						Borrower defense approvals	DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense recommendation letter for review and approval by ED leadership from Special Master
566	DOE_00003854	DOE_00003854			RE: BD tax treatment update	Gunja, Mushtaq (OUS);Curran, Frank (FSA);Rao, Sujeet (OS) ;McGinnis, Colleen (FSA) ; Bireda, Saba;Ament, Aaron (OGC) ;Masiuk, Libby (OPEPD);Fingland, Jodie (OLCA) ;Green, Rashage (OLCA) ;Lehrich, Matt (OCO) ;Smith, Joseph (BD Special Master);Leith, William (FSA);Horwich, Lloyd	DiPaolo, John (OGC)		10/29/2015 23:26	Borrower defense approvals	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email reflecting pre-decisional, deliberative discussion regarding tax treatment of discharges of CCI borrower defense applicants' federal student loans and corresponding edits to approval letters for CCI borrower defense claimants and to timelines, also reflecting OGC attorney advice

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567	DOE_00003855	DOE_00003855			FW: Loan List of 1,312 - Suggested for Approval (10/22/15)	Smith, Joseph (BD Special Master)	Smith, Joseph (BD Special Master)		11/9/2015 12:34	Borrower defense approvals	DP - Deliberative Process	Internal agency email reflecting agency deliberations regarding documents to be included with Special Master recommendation for borrower defense relief for CCI borrowers and timing of approval and attaching pre-decisional deliberative draft of borrower defense recommendation letter for review and approval by ED leadership from Special Master
568	DOE_00003856	DOE_00003856	Borrower Defense Recommendation Letter (FINAL - 11-4-15).docx	Smith, Joseph (BD Special Master)						Borrower defense approvals	DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense recommendation letter for review and approval by ED leadership from Special Master
569	DOE_00003857	DOE_00003857	151204_BD Materiality threshold memo EJ thoughts.docx	BDU						Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft memo from borrower defense attorneys to ED leadership with legal analysis and recommendations for thresholds for borrower defense relief for CCI Everest/WyoTech borrowers, with substantive edits and comments reflecting legal advice from OGC and borrower defense attorneys
570	DOE_00003858	DOE_00003858			Decision Memo	Smith, Joseph (BD Special Master)	Joyce, Erin (BDU, FSA)		11/23/2015 11:44	Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email from borrower defense attorney attaching pre-decisional deliberative draft memo to ED leadership with legal analysis and recommendations for thresholds for borrower defense relief for CCI Everest/WyoTech borrowers for review
571	DOE_00003859	DOE_00003859	BD Decision Memo.docx	BDU						Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft memo from borrower defense attorneys to ED leadership with legal analysis and recommendations for thresholds for borrower defense relief for CCI Everest/WyoTech borrowers
572	DOE_00003860	DOE_00003860	BD Decision Memojas.docx	BDU						Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft memo from borrower defense attorneys to ED leadership with legal analysis and recommendations for thresholds for borrower defense relief for CCI Everest/WyoTech borrowers, with substantive edits from Special Master
573	DOE_00003861	DOE_00003861	151204_BD Materiality threshold memo sbcomments.docx	BDU						Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft memo from borrower defense attorneys to ED leadership with legal analysis and recommendations for thresholds for borrower defense relief for CCI Everest/WyoTech borrowers, with substantive edits and comments from OGC attorney with legal advice
574	DOE_00003862	DOE_00003862	151204_BD Materiality threshold memo_v2.docx	BDU						Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft memo from borrower defense attorneys to ED leadership with legal analysis and recommendations for thresholds for borrower defense relief for CCI Everest/WyoTech borrowers
575	DOE_00003863	DOE_00003863			RE: Decision Memo Re: Everest & WyoTech Findings	Porter, Christopher (FSA);Rao, Sujeet (OS) ;Gunja, Mushtaq (OUS)	Joyce, Erin (BDU, FSA)	Smith, Joseph (BD Special Master);Elson, Alexander (BDU, FSA) ;Tausanovitch, Alex (BDU, FSA)	12/2/2015 7:09	Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion between staff and borrower defense attorney about substantive edits and recommendations for attached pre-decisional deliberative draft memo from borrower defense attorneys to ED leadership with legal analysis and recommendations for thresholds for borrower defense relief for CCI Everest/WyoTech borrowers
576	DOE_00003864	DOE_00003864	BD Decision Memo.docx	BDU						Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft memo from borrower defense attorneys to ED leadership with legal analysis and recommendations for thresholds for borrower defense relief for CCI Everest/WyoTech borrower

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577	DOE_00003865	DOE_00003865			RE: Decision Memo Re: Everest & WyoTech Findings	Joyce, Erin (BDU, FSA);Gunja, Mushtaq (OUS)	Rao, Sujeet (OS)	Smith, Joseph (BD Special Master);Porter, Christopher (FSA)	12/1/2015 15:01	Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email from staff to OGC attorney attaching edits to pre-decisional deliberative draft memo from borrower defense attorneys to ED leadership with legal analysis and recommendations for thresholds for borrower defense relief for CCI Everest/WyoTech borrowers
578	DOE_00003866	DOE_00003866	BD Decision Memo_sr.docx	BDU						Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft memo from borrower defense attorneys to ED leadership with legal analysis and recommendations for thresholds for borrower defense relief for CCI Everest/WyoTech borrowers, with substantive edits from agency staff
579	DOE_00003867	DOE_00003867	151204_BD Materiality threshold memo.docx	BDU						Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft memo from borrower defense attorneys to ED leadership with legal analysis and recommendations for thresholds for borrower defense relief for CCI Everest/WyoTech borrowers
580	DOE_00003868	DOE_00003868			FW: BD--materiality discussion memo	Rao, Sujeet (OS) ;Smith, Joseph (BD Special Master)	Joyce, Erin (BDU, FSA)	Elson, Alexander (BDU, FSA);Tausanovitch, Alex (BDU, FSA);Porter, Christopher (FSA)	12/8/2015 11:11	Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion of edits and recommendations reflecting legal advice from borrower defense attorney for attached draft memo from borrower defense attorneys to ED leadership with legal analysis and recommendations for thresholds for borrower defense relief for CCI Everest/WyoTech
581	DOE_00003869	DOE_00003869	BD Decision Memo.docx	BDU						Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft memo from borrower defense attorneys to ED leadership with legal analysis and recommendations for thresholds for borrower defense relief for CCI Everest/WyoTech borrowers, with comments from borrower defense attorney reflecting legal advice
582	DOE_00003870	DOE_00003870			RE: BD--materiality discussion memo	Smith, Joseph (BD Special Master);Joyce, Erin (BDU, FSA)	Rao, Sujeet (OS)	Elson, Alexander (BDU, FSA);Tausanovitch, Alex (BDU, FSA);Porter, Christopher (FSA)	12/8/2015 16:28	Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion of edits and recommendations reflecting legal advice from borrower defense attorney and Special Master for draft memo from borrower defense attorneys to ED leadership with legal analysis and recommendations for thresholds for borrower defense relief for CCI Everest/WyoTech borrowers
583	DOE_00003871	DOE_00003871			RE: BD--materiality discussion memo	Joyce, Erin;Rao, Sujeet (OS)	Smith, Joseph (BD Special Master)	Elson, Alexander (BDU, FSA) ;Tausanovitch, Alex (BDU, FSA) ;Porter, Christopher (FSA)	12/8/2015 16:25	Borrower defense relief for CCI Everest/WyoTech borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion of edits and recommendations reflecting legal advice from borrower defense attorney and Special Master for draft memo from borrower defense attorneys to ED leadership with legal analysis and recommendations for thresholds for borrower defense relief for CCI Everest/WyoTech borrowers
584	DOE_00003872	DOE_00003872			RE: On a concall will cal you back	Riemer, Jeffrey (Justin) (OGC)	Steward, Jamal (FSA)	Frola, Michael (FSA)	6/30/2017 14:15	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding program data for borrower defense methodology and next steps, and attaching information regarding CCI programs' Title IV eligibility for discussion of same
585	DOE_00003873	DOE_00003873			RE: Follow Up Data Discussion on BD	Riemer, Jeffrey (Justin) (OGC)	Curran, Frank (FSA)		7/7/2017 18:27	Program data for borrower defense relief methodology	DP - Deliberative Process	Predecisional deliberative discussion regarding mapping of program data to CIP codes for borrower defense relief methodology
586	DOE_00003874	DOE_00003874			Mapping -- Confidential/Deliberative--	Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)	Curran, Frank (FSA) ; Juengst, Phillin (OCFO)	7/10/2017 10:53	Program data for partial relief methodology	DP - Deliberative Process	Predecisional deliberative discussion regarding program data for partial relief methodology

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587	DOE_00003875	DOE_00003875			RE: Borrower Defense Relief	Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)		7/19/2017 13:26	Program data for partial relief methodology	DP - Deliberative Process	Internal agency email containing pre-decisional and deliberative discussion about mapping CIP codes to CCI program data
588	DOE_00003876	DOE_00003876			Holder Rule and Borrower Defense Relief	Menashi, Steven (OGC)	Riemer, Jeffrey (Justin) (OGC)		7/26/2017 18:57	Legal basis for CCI borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email between OGC attorneys reflecting pre-decisional deliberative discussion of attached privileged OGC legal memo regarding OGC concurrence with BDU transferability of credit recommendations for Heald, Everest and Wyotech
589	DOE_00003877	DOE_00003877			RE: Zenith data access	Nevin, Colleen (BDU, FSA) ; Curran, Frank (FSA)	Riemer, Jeffrey (Justin) (OGC)	Monitz, Jay (FSA) ; Juengst, Phillip (OCFO)	7/31/2017 12:17	Program data for partial relief methodology	DP - Deliberative Process	Internal agency email containing pre-decisional and deliberative discussion about mapping CIP codes to CCI program data
590	DOE_00003878	DOE_00003878			Matching possibilities for CCI shools	Nevin, Colleen (BDU, FSA) ; Curran, Frank (FSA); Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)	Monitz, Jay (FSA)	8/1/2017 15:49	Program data for partial relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional and deliberative discussion and substantive recommendations regarding matching CIP codes to CCI data.
591	DOE_00003879	DOE_00003879			RE: Borrower defense claim mapping	Nevin, Colleen (BDU, FSA) ; Elson, Alexander (BDU, FSA); Page, Michael (BDU, FSA) ; Bronstein, Andrew (BDU, FSA) (FSA)	Juengst, Phillip (OCFO)	Monitz, Jay (FSA) ; Riemer, Jeffrey (Justin) (OGC)	8/23/2017 16:21	Borrower defense claims data	DP - Deliberative Process	Internal agency email circulating pre-decisional deliberative draft document with program data for borrower defense claims.
592	DOE_00003880	DOE_00003880			RE: BD Relief - Mapping Project	Nevin, Colleen (BDU, FSA) ; Schmoke, Julian (FSA); Riemer, Jeffrey (Justin) (OGC); Dean, Michael (FSA)	Juengst, Phillip (OCFO)		8/28/2017 9:39	Data for borrower defense relief methodology	DP - Deliberative Process	Internal agency email with agenda for pre-decisional deliberative meeting regarding borrower defense relief methodology with attached pre-decisional deliberative draft document with program data for borrower defense relief methodology
593	DOE_00003881	DOE_00003881			RE: GE Data for SSA submission	Melis, Erik (FSA) ; Schmoke, Julian; Juengst, Phillip (OCFO)	Porter, Christopher (FSA)	Riemer, Jeffrey (Justin) (OGC); Nevin, Colleen (BDU, FSA); Monitz, Jay (FSA) ; Bronstein, Andrew (BDU, FSA); Hwang, Alieen (FSA); Eliadis, Pam (FSA); Sherrer, Valerie (FSA); Leith, William (FSA); Oliphint, Aubrey (FSA)	9/22/2017 11:19	SSA data match for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding recommendations and edits to attached draft borrower data submission to the SSA
594	DOE_00003882	DOE_00003882			RE: Question	Curran, Frank (FSA) ; Nevin, Colleen (BDU, FSA); Schmoke, Julian (FSA)	Juengst, Phillip (OCFO)	Riemer, Jeffrey (Justin) (OGC)	10/26/2017 12:51	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding borrower data for relief analysis for borrower defense relief methodology
595	DOE_00003883	DOE_00003883			RE: Question	Curran, Frank (FSA) ; Nevin, Colleen (BDU, FSA); Schmoke, Julian (FSA)	Juengst, Phillip (OCFO)	Riemer, Jeffrey (Justin) (OGC)	10/26/2017 13:20	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding borrower data for relief analysis for borrower defense relief methodology
596	DOE_00003884	DOE_00003884			RE: Question	Curran, Frank (FSA); Juengst, Phillip (OCFO) ; Nevin, Colleen (BDU, FSA)	Schmoke, Julian (FSA)	Riemer, Jeffrey (Justin) (OGC)	10/26/2017 13:53	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding borrower data for relief analysis for borrower defense relief methodology
597	DOE_00003885	DOE_00003885			RE: Question	Curran, Frank (FSA); Juengst, Phillip (OCFO); Nevin, Colleen (BDU, FSA)	Schmoke, Julian (FSA)	Riemer, Jeffrey (Justin) (OGC)	10/26/2017 14:28	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding borrower data for relief analysis for borrower defense relief methodology

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598	DOE_00003886	DOE_00003886			RE: Question	Schmoke, Julian (FSA); Nevin, Colleen (BDU, FSA)	Juengst, Phillip (OCFO)	Riemer, Jeffrey (Justin) (OGC); Curran, Frank (FSA)	10/26/2017 15:34	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding borrower data for relief analysis for borrower defense relief methodology
599	DOE_00003887	DOE_00003887			RE: Updated RE: Relief options	Juengst, Phillip (OCFO) ; Schmoke, Julian (FSA); Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)		11/2/2017 12:41	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding program data and relief analysis for partial relief methodology
600	DOE_00003888	DOE_00003888			Re: Updated RE: Relief options	Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)	Schmoke, Julian (FSA); Nevin, Colleen (BDU, FSA)	11/2/2017 13:21	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email containing deliberative pre-decisional discussion regarding options for relief for borrower defense relief methodology
601	DOE_00003889	DOE_00003889			RE: Updated RE: Relief options	Riemer, Jeffrey (Justin) (OGC)	Nevin, Colleen (BDU, FSA)	Juengst, Phillip (OCFO) ; Schmoke, Julian (FSA)	11/2/2017 13:38	Relief analysis for borrower defense relief methodology	DP - Deliberative Process	Internal agency email containing deliberative pre-decisional discussion regarding options for relief for borrower defense relief methodology and attaching draft spreadsheet for discussion regarding same
602	DOE_00003890	DOE_00003890			Re: Updated relief options	Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)	Schmoke, Julian (FSA); Nevin, Colleen (BDU, FSA) ; Minor, Robin (FSA)	11/8/2017 19:39	Relief analysis for borrower relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding relief recommendations for borrower defense methodology
603	DOE_00003891	DOE_00003891			RE: Updated relief options	Juengst, Phillip (OCFO) ; Schmoke, Julian (FSA); Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)	Minor, Robin (FSA)	11/8/2017 18:21	Relief analysis for borrower relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional and deliberative discussion of program data and options and recommendations for development of partial relief methodology
604	DOE_00003892	DOE_00003892			RE: Updated relief options	Riemer, Jeffrey (Justin) (OGC); Schmoke, Julian (FSA); Nevin, Colleen (BDU, FSA) ; Minor, Robin (FSA)	Juengst, Phillip (OCFO)		11/9/2017 9:14	Relief analysis for borrower relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding relief recommendations for borrower defense methodology
605	DOE_00003893	DOE_00003893			RE: Updated relief options	Schmoke, Julian (FSA); Juengst, Phillip (OCFO) ; Nevin, Colleen (BDU, FSA) ; Minor, Robin (FSA)	Riemer, Jeffrey (Justin) (OGC)		11/9/2017 11:55	Relief analysis for borrower relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional and deliberative discussion of program data and options and recommendations for development of partial relief methodology; attaching edits and comments on draft borrower defense methodology document
606	DOE_00003894	DOE_00003894			RE: Updated relief options	Riemer, Jeffrey (Justin) (OGC); Schmoke, Julian (FSA); Nevin, Colleen (BDU, FSA) ; Minor, Robin (FSA)	Juengst, Phillip (OCFO)		11/9/2017 15:23	Relief analysis for borrower relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding recommendations for relief options for borrower defense relief methodology and attaching document regarding same to facilitate agency deliberations
607	DOE_00003895	DOE_00003895			FW: Remedy for Fraudulent Misrepresentation	Hong, Caroline (OGC)	Riemer, Jeffrey (Justin) (OGC)		11/20/2017 12:00	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal email containing pre-decisional and deliberative discussions of borrower defense relief available to Corinthian claimants; seeking and receiving legal advice from OGC attorneys
608	DOE_00003896	DOE_00003896			Draft Borrower Defense Approval Memo	Hong, Caroline (OGC) ; Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)	Siegel, Brian (OGC)	11/21/2017 22:51	Legal basis for CCI borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email seeking comment on draft legal memo regarding legal basis for relief for approval of borrower defense claims for further review by ED attorneys in OGC and the BDU
609	DOE_00003897	DOE_00003897			RE: Relief methodology summary	Juengst, Phillip (OCFO) ; Nevin, Colleen (BDU, FSA) ; Riemer, Jeffrey (Justin) (OGC)	Schmoke, Julian (FSA)		11/27/2017 23:18	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative draft of borrower defense methodology memo with substantive comments from agency staff

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610	DOE_00003898	DOE_00003898			RE: Punch List and Topics for Discussion	Juengst, Phillip (OCFO) ; Riemer, Jeffrey (Justin) (OGC); Schmoke, Julian (FSA)	Nevin, Colleen (BDU, FSA)		12/1/2017 13:19	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding proposed course of action and current progress, including advice from OGC attorney and soliciting comments/review of suggested edits to attached draft borrower defense relief methodology memo and draft document with reccomendations for relief
611	DOE_00003899	DOE_00003899			FW: Punch List and Topics for Discussion	Manning, James (OUS)	Riemer, Jeffrey (Justin) (OGC)		12/1/2017 13:52	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding proposed course of action and current progress, including advice from OGC attorney and soliciting comments/review of suggested edits to attached draft borrower defense relief methodology memo and draft document with reccomendations for relief
612	DOE_00003900	DOE_00003900			FW: BD - Claims processing	Schmoke, Julian; Riemer, Jeffrey (Justin) (OGC)	Nevin, Colleen (BDU, FSA)		12/7/2017 18:04	Implementation of borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding operational issues for implementing a potential borrower defense relief methodology, seeking comment on draft responses to staff questions, and attaching pre-decisional deliberative draft of template borrower defense decision letter to facilitate discussion of same
613	DOE_00003901	DOE_00003901			FW: Findings Sheets with percentages added	Riemer, Jeffrey (Justin) (OGC)	Nevin, Colleen (BDU, FSA)		12/7/2017 18:15	Implementation of borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion with recommendations on guidance as to how to apply borrower defense methodology, and attaching draft guidance document to facilitate discussion of the same
614	DOE_00003902	DOE_00003902			RE: Punch List and Topics for Discussion	Juengst, Phillip (OCFO) ; Nevin, Colleen (BDU, FSA) ; Schmoke, Julian (FSA)	Riemer, Jeffrey (Justin) (OGC)		12/8/2017 8:36	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding program data recommendations and course of action including advice from OGC attorney; seeking comments and edits on draft borrower defense relief methodology; and attaching pre-decisional deliberative draft of borrower defense methodology memo for comment and review
615	DOE_00003903	DOE_00003903			FW: Punch List and Topics for Discussion	Riemer, Jeffrey (Justin) (OGC); Nevin, Colleen (BDU, FSA) ; Schmoke, Julian (FSA)	Juengst, Phillip (OCFO)		12/8/2017 11:40	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding program data recommendations and course of action including advice from OGC attorney; seeking comments and edits on draft borrower defense relief methodology; and attaching pre-decisional deliberative draft of borrower defense methodology memo for comment and review
616	DOE_00003904	DOE_00003904			FW: Approval Recommendation Memo (DRAFT) 12.8.17	Riemer, Jeffrey (Justin) (OGC)	Nevin, Colleen (BDU, FSA)		12/8/2017 15:57	Borrower defense approvals	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberations regarding edits to recommendation for approval of certain CCI JPR borrower defense claims and attaching draft documents to facilitate discussion of the same
617	DOE_00003905	DOE_00003905			Relief Methodology	Menashi, Steven (OGC) ; Hong, Caroline (OGC) ; Siegel, Brian (OGC)	Riemer, Jeffrey (Justin) (OGC)		12/12/2017 8:53	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email between OGC attorneys with pre-decisional deliberative draft of borrower defense methodology memo seeking comment and advice from OGC attorneys
618	DOE_00003906	DOE_00003906			FW: Relief Methodology	Manning, James (OUS)	Riemer, Jeffrey (Justin) (OGC)		12/12/2017 10:48	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative draft of borrower defense methodology memo with substantive comments from agency staff and reflecting comments, edits, and legal advice from ED attorneys

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619	DOE_00003907	DOE_00003907			RE: Some thoughts on the GE mapping	Schmoke, Julian (FSA); Nevin, Colleen (BDU, FSA) ; Riemer, Jeffrey (Justin) (OGC)	Juengst, Phillip (OCFO)		12/12/2017 12:49	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding program data and relief analysis for borrower defense relief methodology
620	DOE_00003908	DOE_00003908			RE: Some thoughts on the GE mapping	Juengst, Phillip (OCFO) ; Nevin, Colleen (BDU, FSA) ; Riemer, Jeffrey (Justin) (OGC)	Schmoke, Julian (FSA)		12/12/2017 14:25	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding program data and relief analysis for borrower defense relief methodology
621	DOE_00003909	DOE_00003909			RE: Punch List and Topics for Discussion	Juengst, Phillip (OCFO) ; Nevin, Colleen (BDU, FSA) ; Schmoke, Julian (FSA)	Riemer, Jeffrey (Justin) (OGC)		12/12/2017 15:46	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding program data recommendations and course of action including advice from OGC attorney; substantive recommendations for borrower defense relief methodology; and attaching draft borrower defense relief methodology memo with OGC edits to facilitate discussion of same
622	DOE_00003910	DOE_00003910			RE:	Menashi, Steven (OGC)	Riemer, Jeffrey (Justin) (OGC)		12/12/2017 15:55	Legal basis for CCI borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion between OGC attorneys regarding substantive edits to draft OGC legal memo regarding legal basis for borrower defense relief for certain borrower defense claims
623	DOE_00003911	DOE_00003911			FW: Punch List and Topics for Discussion	Riemer, Jeffrey (Justin) (OGC); Nevin, Colleen (BDU, FSA) ; Schmoke, Julian (FSA)	Juengst, Phillip (OCFO)		12/13/2017 9:18	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding program data recommendations and course of action including advice from OGC attorney; substantive recommendations for borrower defense relief methodology; and attaching draft borrower defense relief methodology memo with OGC edits to facilitate discussion of same
624	DOE_00003912	DOE_00003912			RE: Punch List and Topics for Discussion	Juengst, Phillip (OCFO) ; Nevin, Colleen (BDU, FSA) ; Schmoke, Julian (FSA)	Riemer, Jeffrey (Justin) (OGC)		12/13/2017 9:25	Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding program data recommendations and course of action including advice from OGC attorney; substantive recommendations for borrower defense relief methodology; and attaching pre-decisional deliberative draft OGC legal memo regarding legal bases for borrower defense relief for certain CCI claims for review and comment
625	DOE_00003913	DOE_00003913			RE: BD Legal Memo	Siegel, Brian (OGC) ; Riemer, Jeffrey (Justin) (OGC)	Hong, Caroline (OGC)		12/13/2017 11:00	Legal basis for CCI borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion between OGC attorneys regarding legal basis for relief for borrower defense claims and circulating edits on draft memo regarding same
626	DOE_00003914	DOE_00003914			Fwd: BD Legal Memo	Menashi, Steven (OGC)	Riemer, Jeffrey (Justin) (OGC)		12/13/2017 11:02	Legal basis for CCI borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion between OGC attorneys regarding legal basis for relief for borrower defense claims and circulating edits on draft memo regarding same
627	DOE_00003915	DOE_00003915			Borrower Defense Relief Methodology for CCI Claims DRAFT 12.12.17 Edits.cmn notes (2)	Riemer, Jeffrey (Justin) (OGC); Juengst, Phillip (OCFO) ; Schmoke, Julian (FSA)	Nevin, Colleen (BDU, FSA)		12/13/2017 15:27	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email consisting of deliberative and pre-decisional discussion of issues implementing borrower defense relief methodology
628	DOE_00003916	DOE_00003916			Borrower Defense Relief Methodology for CCI Claims DRAFT 12.13.17 Edits.cmn.12.14	Schmoke, Julian (FSA); Riemer, Jeffrey (Justin) (OGC); Juengst, Phillip (OCFO)	Nevin, Colleen (BDU, FSA)		12/14/2017 13:25	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberation regarding attached substantive comments and edits to pre-decisional deliberative draft borrower defense relief methodology and operational next steps

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629	DOE_00003917	DOE_00003917			FW: Borrower Defense Relief Methodology for CCI Claims DRAFT 12.12.17 Edits.cmn notes (2)	Nevin, Colleen (BDU, FSA); Riemer, Jeffrey (Justin) (OGC); Schmoke, Julian (FSA)	Juengst, Phillip (OCFO)		12/14/2017 13:51	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion regarding substantive edits and comments to pre-decisional deliberative draft of borrower defense methodology memo
630	DOE_00003918	DOE_00003918			Borrower Defense Relief Methodology for CCI Claims DRAFT.cp bb edits - 12.15	Juengst, Phillip (OCFO)	Nevin, Colleen (BDU, FSA)	Schmoke, Julian (FSA); Riemer, Jeffrey (Justin) (OGC)	12/15/2017 11:33	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email reflecting discussion of pre-decisional deliberative recommendations and edits to pre-decisional and deliberative draft of borrower defense relief methodology memo
631	DOE_00003919	DOE_00003919			RE: Pre-Discharge 100 percent Relief Letter 12.8.17	Varnovitsky, Natasha (OGC) ; Riemer, Jeffrey (Justin) (OGC)	Hong, Caroline (OGC)	Siegel, Brian (OGC)	12/20/2017 16:54	Borrower defense approvals	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-decisional deliberative discussion between OGC attorneys regarding substantive edits and providing legal advice as to approval letters to borrower defense applicants
632	DOE_00003920	DOE_00003920			30% approval package	Schmoke, Julian (FSA)	Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)	2/12/2018 14:36	Borrower defense claims adjudication	DP - Deliberative Process	Pre-decisional and deliberative email transmitting memo prepared by BDU attorneys and making recommendations for ED decisionmakers regarding the approval and relief awards for borrower defense claims
633	DOE_00003921	DOE_00003921			50% BD Approvals (1,406 claims)	Schmoke, Julian (FSA)	Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)	3/8/2018 13:55	Borrower defense approvals	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email from BDU attorney transmitting draft memo recommending approval of borrower defense claims and attachments for pre-decisional review and comment
634	DOE_00003922	DOE_00003922			10% approval package	Schmoke, Julian (FSA)	Nevin, Colleen (BDU, FSA)	Riemer, Jeffrey (Justin) (OGC)	3/8/2018 17:07	Borrower defense claims adjudication	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email from BDU attorney transmitting draft memo recommending approval of borrower defense claims and attachments for pre-decisional review and comment
635	DOE_00003923	DOE_00003923			FW: 30% approvals	Riemer, Jeffrey (Justin) (OGC); Hong, Caroline (OGC)	Nevin, Colleen (BDU, FSA)		3/29/2018 10:51	Borrower defense approvals	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email transmitting pre-decisional deliberative drafts of recommendations for borrower defense relief memo and attachment for review and comment by OGC
636	DOE_00003924	DOE_00003924			Group 3 - Combined Spreadsheet (FINAL version)	Curran, Frank (FSA)	Porter, Christopher (FSA)	Smith, Joseph (BD Special Master);Joyce, Erin (BDU, FSA);Tausanovitch, Alex (BDU, FSA);Elson, Alexander (BDU, FSA)	2/17/2016 10:13	Borrower defense approvals	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process; PII - Personal Privacy	Internal agency email reflecting pre-decisional deliberation by borrower defense attorney seeking edits to attached spreadsheet of CCI borrowers to be approved for borrower defense relief
637	DOE_00003925	DOE_00003925	Group 3 - Combined Spreadsheet (FINAL version).xlsx	Curran, Frank (FSA)						Borrower defense approvals	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process; PII - Personal Privacy	Pre-decisional deliberative draft spreadsheet with personally identifiable data for CCI borrowers to be approved for borrower defense relief
638	DOE_00003926	DOE_00003926			RE: [Edits requested by 10/29]--BD notice letter to eligible borrowers	Rao, Sujeet (OS)	West, Thomas (Treasury)	DiPaolo, John (OGC) ; Gunja, Mushtaq (OUS); Curran, Frank (FSA); Goldin, Jacob (Treasury)	10/28/2015 12:02	Borrower defense approvals	DP - Deliberative Process	Email between staff at ED and Treasury reflecting pre-decisional deliberations regarding recommended edits to attached draft form approval letter to borrower defense claimants
639	DOE_00003927	DOE_00003927			RE: [Edits requested by 10/29]--BD notice letter to eligible borrowers	Rao, Sujeet (OS)	West, Thomas (Treasury)	DiPaolo, John (OGC) ; Gunja, Mushtaq (OUS); Curran, Frank (FSA); Goldin, Jacob (Treasury)	10/28/2015 12:02	Borrower defense approvals	DP - Deliberative Process	Email between staff at ED and Treasury reflecting pre-decisional deliberations regarding recommended edits to attached draft form approval letter to borrower defense claimants
640	DOE_00003928	DOE_00003928			RE: [Edits requested by 10/29]--BD notice letter to eligible borrowers	Rao, Sujeet (OS)	West, Thomas (Treasury)	DiPaolo, John (OGC) ; Gunja, Mushtaq (OUS); Curran, Frank (FSA); Goldin, Jacob (Treasury)	10/28/2015 12:02	Borrower defense approvals	DP - Deliberative Process	Email between staff at ED and Treasury reflecting pre-decisional deliberations regarding recommended edits to attached draft form approval letter to borrower defense claimants

Referenced Individuals	Position as of the Date of Document in Question
Ament, Aaron	Chief of Staff and Special Counsel, Office of General Counsel (OGC)
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Bayne, Brian	Borrower Defense Attorney, BDU, FSA
Bireda, Saba	Senior Counsel, OGC
Bronstein, Andrew	Borrower Defense Attorney, BDU, FSA
Conaty, Joseph	Senior Advisor, Office of the Deputy Secretary (ODS)
Curran, Frank	Senior Advisor, FSA
Dean, Michael	Chief Enterprise Risk Officer, FSA
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Sherrer, Valerie	Director, Systems Integration Division, FSA
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